

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
FIRE HALL – 201 WEST INDUSTRIAL
February 6, 2017 at 6:00 p.m.

We reserve the right to enter into Executive Session on any Agenda item pertaining to Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The Economic Development Board will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

MINUTES

Present were Chairman Mitch Cox, Chairman Pro Tem Randy Hodges, Sandra Duke, Mona Brown (present at 4-2), Mike Gilmore and Karl Stoermer (present at 4-1). Absent was Felipe Guerrero.

1. CALL TO ORDER by Chairman Mitch Cox.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on January 9, 2017.

Motion by Randy Hodges and second by Sandra Duke to approve the minutes of the Regular Meeting on January 9, 2017. All present voted aye.

3. REPORTS:

Financial Reports for January 2017.

Motion by Sandra Duke and second by Randy Hodges to approve the financial reports for January 2017. All present voted aye.

4. ACTION ITEMS:

4-1: Review, Discussion, and Possible Action by the Board concerning Mitch Cox's update on the sign project.

Mitch inspected the existing welcome signs and found them to be in good shape. A motion was made by Sandra Duke and second by Karl Stoermer to eliminate the "Welcome to Lone Star" sign project. All present voted aye.

4-2: Review, Discussion, and Possible Action by the Board concerning the flag pole project at Rocky Point. Randy Hodges will provide an update.

Randy inspected Rocky Point and found several trees are dead and in need of removal. He has been trying to make contact with Chris Flood regarding the removal of trees. Randy provided information on the flag pole, flag and decking. A motion was made by Sandra

Duke and second by Mona Brown to obtain three bids for cleaning up Rocky Point. All present voted aye.

4-3: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

Mitch will talk to The Bee about the City's initiation of a house numbering project. Devon will research and see if EDC funds can be used for infrastructure and about hiring a grant writer.

5. ADJOURN

A motion was made by Sandra Duke and second by Mona Brown to adjourn. All present voted aye.

Devon N. Whatley
Devon N. Whatley, Board Secretary/Treasurer

/s/ Mitch Cox
Mitch Cox, Chairman