

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
FIRE HALL – 201 WEST INDUSTRIAL

March 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, Saundra Duke, Mona Brown and Karl Stoermer. Absent were Felipe Guerrero and Mike Gilmore

1. CALL TO ORDER by Chairman Mitch Cox.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on February 6, 2017.

Motion by Karl Stoermer and second by Saundra Duke to approve the minutes of the Regular Meeting on February 6, 2017. All present voted aye.

3. REPORTS:

Financial Report for February 2017.

Motion by Karl Stoermer and second by Mona Brown to approve the financial report for February 2017. All present voted aye.

4. ACTION ITEMS:

4-1: Review, Discussion, and Possible Action by the Board regarding grants. Wanda Vance with Gary Traylor and Associates will speak regarding available grants.

Ms. Vance reviewed different grants available and their criteria.

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

A motion was made by Saundra Duke and second by Mona Brown to recommend the allotment of \$1,500.00 for the clearing of trees and brush around Rocky Point. Chris Flood will do the clearing work. All present voted aye.

The approximate cost of a 50' x 50' dock will be \$39,000.00

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

Discussion about putting a city park on the lot at Jefferson and Martin Streets or mini parks in Edgemont Addition. Mitch will speak to Mike Harte about the cost of dirt work on the vacant lot.

5. ADJOURN

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

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

/s/ Mitch Cox
Mitch Cox, Chairman