

REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE HALL – 201 WEST INDUSTRIAL
August 7, 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, Board Members, Mona Brown, Felipe Guerrero, Karl Stoermer, Mike Gilmore, and Sandra Duke.

1. CALL TO ORDER by Chairman Mitch Cox.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on July 10, 2017.

Motion by Sandra Duke and second by Mona Brown to approve the minutes of the regular meeting on July 10, 2017. All present voted aye.

3. REPORTS:

Financial Reports for July 2017.

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

4. ACTION ITEMS:

4-1: Review, Discussion, and Possible Action by the Board to consider the applications of Rudy Dudley and Lynn Cox for the vacant position on the Board.

Board Member Randy Hodges has tendered his verbal resignation from the Board. Rudy Dudley and Lynn Cox spoke about themselves and took questions from the Board, as candidates for Mr. Hodges's position. Chairman Cox advised Mr. Cox and Mr. Dudley that they would both be recommended to the Council for the position. No action was taken.

4-2: Review, Discussion, and Possible Action by the Board concerning possibly purchasing property from Pete Perkins off of Hwy 259.

Chairman Cox advised that Mr. Perkins quoted him a price of \$40,000 for 5 (+/-) acres off of Highway 259. The plan is to utilize grants to build a police and fire station and community center. No action was taken.

4-3: Review, Discussion, and Possible Action by the Board regarding the status of grants to improve the city.

Mr. Stoermer advised there was nothing new to report. No action taken.

4-4: Review, Discussion, and Possible Action by the Board to reschedule the September meeting to September 11, 2017, as September 4 is a holiday.

A motion was made by Sandra Duke and second by Mona Brown to reschedule the regular September Board meeting to September 11, 2017. All present voted aye.

4-5: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

Chairman Cox advised that he has been in contact with a truck stop chain, in hopes of recruiting them to open a location in Lone Star.

A discussion was had regarding the need to revitalize the Chamber of Commerce.

Chairman Cox advised that the Morris County Appraisal District would be re-appraising the Lone Star Elementary property on August 10, 2017 at 9:00 am.

No action was taken.

5. ADJOURN

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

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

/s/ Mitch Cox
Mitch Cox, Chairman