

**PUBLIC HEARING
TO CONSIDER 2017 – 2018 BUDGET
LONE STAR ECONOMIC DEVELOPMENT BOARD
FIRE HALL – 201 WEST INDUSTRIAL
August 30, 2017 at 5:00 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 City Council 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, Karl Stoermer, Mike Gilmore, Rudy Dudley and Saundra Duke and Secretary/Treasurer Devon Whatley.

- 1. CALL TO ORDER by Chairman Mitch Cox**
- 2. PUBLIC HEARING ACTION ITEMS:**

2-1: Review and Discussion on the Lone Star Economic Development Board's Proposed Budget for Fiscal Year 2017 – 2018.

No one spoke regarding the 2017-2018 Budget.

3. ADJOURN

Motion 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