

REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE HALL – 201 WEST INDUSTRIAL
September 11, 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, Karl Stoermer, Mike Gilmore, Felipe Guerrero (present at 4-1) and Sandra Duke and Secretary/Treasurer Devon Whatley. Absent was Rudy Dudley.

1. CALL TO ORDER by Mitch Cox.

2. CONSENT ITEMS:

Minutes of the Budget Workshop on August 7, 2017.

A motion was made by Karl Stoermer and second by Mike Gilmore to approve the Minutes of the August 7, 2017 Budget Workshop. All present voted aye.

Minutes of the Regular Meeting on August 7, 2017.

A motion was made by Sandra Duke and second by Mona Brown to approve the minutes of the August 7, 2017 Regular Meeting. All present voted aye.

Minutes of Public Hearing to Consider 2017-2018 Budget on August 30, 2017.

A motion was made by Karl Stoermer and second by Mona Brown to approve the Minutes of the August 30, 2017 Public Hearing to Consider 2017-2018 Budget. All present voted aye.

Minutes of Special Meeting to Adopt a 2017-2018 Budget on August 30, 2017.

A motion was made by Mona Brown and second by Karl Stoermer to approve the minutes of the August 30, 2017 Special Meeting to Adopt a 2017-2018 Budget. All present voted aye.

3. REPORTS:

Financial Reports for August 2017.

A motion was made by Karl Stoermer and second by Mona Brown to approve the Financial Reports for August 2017. All present voted aye.

4. ACTION ITEMS:

4-1: Review, Discussion, and Possible Action by the Board to consider the report by Rick Adamsky of Ash+Lime.

Rick Adamsky of Ash+Lime presented their report to the Board. No action was taken.

4-2: Review, Discussion, and Possible Action by the Board following a presentation by Bob Hawkins, regarding possible new business in Lone Star.

Mr. Hawkins was not present. No action was taken.

4-3: Review, Discussion, and Possible Action by the Board concerning the repair of Christmas decorations.

Mitch Cox advised that the repairs to the Christmas decorations would start soon. No action was taken.

4-4: Review, Discussion, and Possible Action by the Board concerning the maintenance of the Lone Star Elementary grounds.

No action was taken.

4-5: Review, Discussion, and Possible Action by the Board to appoint a Chairman Pro Tem.

A motion was made by Karl Stoermer and second by Sandra Duke to appoint Mona Brown as Chairman Pro Tem. All present voted aye.

4-6: Review, Discussion, and Possible Action by the Board to discuss current projects of the Economic Development Corporation.

A report was made that Bob Hawkins had expressed an interest in bringing a chicken restaurant, convenience store and possibly a washateria to Lone Star.

Mitch Cox reported on the truck traffic survey. He has been speaking to Love's Truck Stops. They will only escalate the proposal with a traffic survey.

No action was taken.

4-7: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

Felipe Guerrero suggested the construction of sidewalks. Mitch Cox asked him to gather information and come back to the Board.

5. ADJOURN

Motion by Sandra Duke and second by Karl Stoermer to adjourn. All present voted aye.

Approved:

/s/ Mitch Cox
Mitch Cox, Chairman

/s/ Devon Whatley
Devon Whatley, Secretary/Treasurer