

**REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
May 6, 2019 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 Mona Brown, Board Members Rudy Dudley and Felipe Guerrero and Secretary/Treasurer Devon Whatley. Absent were Board Members Karl Stoermer, Ginger Smith and Sandra Wexler.

1. CALL TO ORDER by Chairman Mitch Cox.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on March 4, 2019.

A motion to approve the Minutes of the March 4, 2019 meeting was made by Rudy Dudley, with a second by Felipe Guerrero. All present voted aye.

3. REPORTS:

- a. Financial Reports for March 2019.
- b. Financial Reports for April 2019.

A motion to approve the Financial Reports for March and April 2019 was made by Mona Brown, with a second by Felipe Guerrero. All present voted aye.

4. ACTION ITEMS:

4-1: Review, discussion and possible action regarding the playground equipment at the City Park and proposed Edgemont park.

The playground equipment for the City Park is due to be installed soon. No action was taken.

4-2: Review, discussion and possible action regarding the development of the proposed park in the Edgemont Subdivision.

No action taken.

4-3: Review, discussion and possible action on possibly purchasing additional Christmas decorations to be placed on Highway 259.

Mona Brown will find out the deadline to submit orders. No action taken.

4-4: Review, discussion and possible action on the status of obtaining a grant for a storm siren.

Mitch has met with several insurance agencies and they are getting him numbers on total losses in Morris County. Per Grantworks, losses have to exceed \$47,597 to qualify for the county to be established as a disaster county. No action was taken.

5. ADJOURN

A motion to adjourn was made by Mona Brown, with a second by Felipe Guerrero. All present voted aye.

/s/ Mitch Cox
Mitch Cox, Chairman

/s/ Devon Whatley
Devon Whatley, Secretary/Treasurer