



**Lone Oak Texas Economic Development Meeting
115 Town Square, Lone Oak, TX – Council Chambers
Board of Directors Regular Called Meeting – 7:00 p.m.
Wednesday – May 6th 2020**

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, FOR THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE LONE OAK ECONOMIC DEVELOPMENT CORPORATION WILL BE PHYSICALLY PRESENT, AND THIS NOTICE SPECIFIES THAT THE INTENT TO HAVE A QUORUM PRESENT THERE. THE MEMBER OF THE LONE OAK ECONOMIC DEVELOPMENT CORPORATION PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. ONE OR MORE MEMBERS OF THE LONE OAK ECONOMIC DEVELOPMENT CORPORATION MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

In accordance with section 418.016 of the Texas Government Code, on March 16, 2020 Governor Abbott has suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Lone Oak Economic Development meetings will not be open to on-site visitors. Abbott suspended certain open-meeting statutes to facilitate social distancing in public meeting. The Governor has carved out certain provisions within the suspended statutes to maintain government transparency and continued government operations while reducing face-to-face contact. In the interim, LOEDC meeting will be available through YouTube.com from your computer or smartphone. To join the meeting, go to www.youtube.com and enter 'City of Lone Oak, Texas Open Meeting'.

However, due to concerns with limited internet bandwidth, it is highly recommended that if you would like to provide input on an agenda item, please send an email to the LOEDC Secretary before 5:00 pm the day of the meeting at lotx.loedcsecretary@gmail.com or you may call the LOEDC Secretary at 903-513-6194. The President will read your comment during the appropriate agenda item. Meeting Invite will be emailed to each EDC Board of Director Member prior to meeting through Zoom.com

Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Meeting March 4th 2020. No meetings for April due to Covid-19 Pandemic.
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for March & April 2020
 - B. Consider and act regarding invoices for payment
6. President Comments and Presentations
7. Discuss and possibly act upon following Old Business:

- A. Grants
- B. City Signs report - Final Payment for Hooten's.
- C. Trash Compactor report
- D. Mural report
- E. Businesses Incentives & Improvements
- F. Joe Mexia Eagle Project
- G. Grand Openings - Report from Kenny
- H. Tax Abatement & Zoning Committee
- I. Film Friendly Certification
- J. LED Light Project Status -
- K. Portable Sound System Donation
- L. Website Report

8. Discuss and possibly act upon following New Business:

- A. Adopting Resolution to allow local Businesses to apply for a loan for help regarding Covid-19 pandemic.
- B. Businesses going out of business leaving trashed up lots & bldgs. How can we help with this issue?
- C. JNS Residential & Commercial
- D. LOEDC Budget
- E. Reflection & Suggestion for Future EDC Bids and Projects

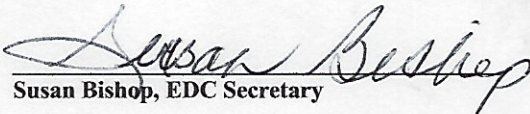
9. Any items to be added to next meeting?

10. Meeting Adjourn

Notes to the Agenda:

- 1. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
- 2. The Board reserves the right to recess into Executive Session (Closed Meeting) under Sections 551.071 - 551.088 of the Texas Open Meetings Act concerning any of the items listed on this agenda, whenever it is considered necessary.
- 3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-662-5116 two working days prior to the meeting so that appropriate arrangements can be made.

Certification I, Susan Bishop certify that the above notice was posted in accordance with the Texas Open Meetings Act on the 2 bulletin boards at Lone Oak City Hall, 115 Town Square, Lone Oak, Tx 75453 and on the LOEDC's website at www.cityofloneoakedc.com on May 1st, 2020.


Susan Bishop, EDC Secretary