



**Lone Oak Texas Economic Development Meeting
Lone Oak Civic Center, On Town Square, Lone Oak, TX
Board of Directors Workshop Meeting – 6:00 pm to 7:00 pm
Wednesday – June 3rd, 2020**

Agenda

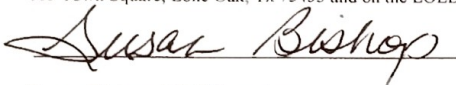
Workshop meeting was called in order to discuss and possibly act on the following items:

1. **Budget - Old & New**

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 or before 7:00 pm www.cityofloneoakedc.com on May 29th, 2020.



Susan Bishop, EDC Secretary



**Lone Oak Texas Economic Development Meeting
Lone Oak Civic Center, On Town Square, Lone Oak, TX
Board of Directors Regular Called Meeting – 7:00 p.m.
Wednesday – June 3rd 2020**

Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes of Virtual Meeting May 6th 2020. due to Covid-19 Pandemic.
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for May & June 2020
 - B. Consider and act regarding invoices for payment - Website and PA System
6. President Comments and Presentations
7. Discuss and possibly act upon following Old Business:
 - A. Grants
 - B. City Signs report -
 - C. Trash Compactor bids & report
 - D. Businesses Incentives & Improvements
 - E. Joe Mexia Eagle Project
 - F. Grand Openings
 - G. Covid-19 Business Emergency Loan Applications & Promissory Note Reports
 - H. Film Friendly Certification
 - I. Website
 - J. JNS Assistance
 - K. Bid Requirements for in the Future Projects
8. Discuss and possibly act upon following New Business:
 - A. June 13th Car Show
 - B. Status on Businesses opening up
9. Any items to be added to next meeting?
10. Meeting Adjourn

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