



**Lone Oak Texas Economic Development Meeting  
Lone Oak Civic Center, 111 Town Square, Lone Oak, TX  
Board of Directors Regular Called Meeting – 7:00 p.m.  
Wednesday – Sept. 2<sup>nd</sup> 2020**

**Agenda**

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Aug. 5<sup>th</sup> 2020 EDC Meeting.
4. Public Comments –
5. Financial Reports –
  - A. Consider and act regarding financial statements for August 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 - New City Secretary to assist us.
  - B. City Signs report - City status on fixing wire for solar panel?
  - C. Trash Compactor -
  - D. Joe Mexia Eagle Project
  - E. Grand Openings
  - F. Covid-19 Business Emergency Loan Applications & Promissory Note Reports
  - G. Film Friendly Certification
8. Discuss and possibly act upon following New Business:
  - A. **Executive Session - Section 551.087 regarding Economic Development Corporation Negotiations**  
Pursuant to the following designated sections of Texas Government Code Annotated, Subchapter 551.087 the Board of Directors of the LOEDC may discuss or deliberate regarding commercial or financial information from a business prospect that the Board of LOEDC is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect; particularly, discussion with economic development specialist regarding potential economic incentive agreement for development of real property.
    1. Discuss acceptable options for business incentives to be used for business development.
  - B. Reconvene from Executive Session - Section 551.087 -
    - a. Consider any action necessary as a result for each item listed in the Executive Session regarding:
      1. Current project to the option of the above.
9. Any items to be added to next meeting?

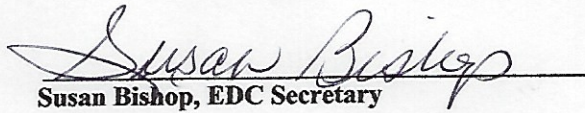


10. Meeting Adjourn

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](http://www.cityofloneoakedc.com) on Aug. 29<sup>th</sup>, 2020.

  
Susan Bishop, EDC Secretary