



Lone Oak Texas Economic Development Meeting
LO Civic Center, Town Square, Lone Oak, TX
Board of Directors Regular Called Meeting – 7:00 p.m.
Wednesday – February 3rd 2021

DUE TO COVID-19 EXPOSURE ONE OR MORE OF THE BOARD OF DIRECTORS WILL BE USING THE ZOOM OPTION FOR THE MEETING

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 VIDEOCONFERENCE 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 on Jan. 11th 2021
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for Jan. 2021
 - B. Consider and act regarding invoices for payment
 - C. Bank Card
6. President Comments and Presentations

7. Discuss and possibly act upon following Old Business:
 - A. Grants -
 - B. Project Reports - (City Signs, Trash Comp - City, Flag Pole, Traffic Counter)
 - C. Joe Mexia Eagle Project & Matthew Hitchcock Eagle Project
 - D. Grand Openings
 - E. Zoning Committee Report
 - F. Audit 2020

8. Discuss and possibly act upon following New Business:
 - A. Budget for 2021
 - B. Land Purchase

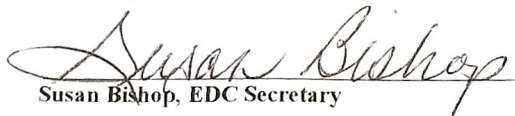
9. Any items to be added to next meeting?

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 or before 7:00 pm on Jan. 29th 2021.


Susan Bishop, EDC Secretary