



**Lone Oak Texas Economic Development Meeting  
LO Civic Center, 111 Town Square, Lone Oak, TX  
Board of Directors Regular Called Meeting – 7:00 p.m.  
Wednesday – Dec. 7, 2022**

**Agenda**

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Public Comments
4. Approval of Minutes for Meeting on October 5<sup>th</sup> and November 2<sup>nd</sup> 2022.
5. Financial Reports –
  - A. Consider and act regarding financial statements for September & October 2022
  - B. Consider and act regarding invoices for payment.
  - C. Bank Statement to be attached.
6. President Comments and Presentations
7. Discuss and possibly act upon following Old Business:
  - A. Grants Project Report Update
  - B. Current Projects – Status of Welcome Signs
  - C. Grand Openings –
  - D. Kim’s Convenience Status on cost of road bore from the City Council of Lone Oak.
  - E. Robert is getting a package ready for the EDC Board Incentive
  - F. Term limits for Board Member seats.
  - G. Ravi Mann - Buffalo Stop Inc. Package – Tax Abatement Assistance
8. Discuss and possibly act upon following New Business:
  - A. Oak Station
  - B. Gaming/Vape shop-Hanif and Kamran
  - C. Discuss Revisions to EDC Bylaws
9. Any items to be added to the next meeting.
10. Meeting Adjourn.

Certification I, Rachel Hudgins 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. on or before 7:00 pm www.cityofloneoak.com](http://www.cityofloneoak.com) on Dec. 1<sup>st</sup>, 2022.

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**Rachel Hudgins, EDC Secretary**

*The Economic Development Corp. Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.*

*This agenda is posted as required under Chapter 551, Subchapter C, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-877-673-6839; the City Secretary at 903/662-5116 ext. 203 or visit the City of Lone Oak’s website at [www.cityofloneoak.com](http://www.cityofloneoak.com).*

*This building is wheelchair accessible. Any requests for interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 903/662-5116 ext. 203 and ask for Patsy Patten, City Secretary.*