



**Agenda for Special Called Meeting
Lone Oak Texas Economic Development Meeting
111 Town Square, Lone Oak, TX – Civic Center
Wednesday , August 24th 2022**

Special Called Meeting Agenda

Special Called meeting was called in order to consider, discuss and possibly act on following agenda:

1. Call Meeting to Order.
2. Roll Call and certification of a Quorum.
3. Discuss and possibly act on the report from our Lawyer on what we can do with tax incentives and assistance requests as a “Type B” EDC.
4. Discuss and possibly act upon Ravi Mann’s request for new construction project for Buffalo Stop.
5. Resignation of Chris Broussard who is our Treasurer. Discuss and possibly act upon accepting his resignation. Discuss and possibly act upon appointing a current member to become our Treasurer.
6. 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 on or before 7:00 pm on www.cityloneoak.com on Aug. 19th 2022.


Susan Bishop, LOEDC Secretary