



**Lone Oak Texas Economic Development Meeting
LO Civic Center, Town Square, Lone Oak, TX
Board of Directors Special Called Meeting – 7:00 p.m.
Monday - Jan. 11th, 2021**

Special Called Meeting Agenda

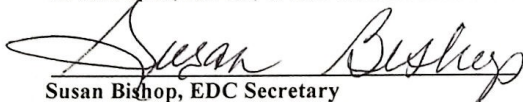
Special Called meeting was called in order to discuss and possibly act on following agenda.. Meeting is to be held January 11th at the Lone Oak Civic Center on Town Square at 7 pm.

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Dec. 9th 2020 and Minutes for Meeting on Jan. 6th
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for Dec. 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 -
 - B. City Signs Report -
 - C. Trash Compactor -
 - D. Joe Mexia Eagle Project & Matthew Hitchcock Eagle Project
 - E. Grand Openings
 - F. Zoning Committee Report
 - G. Report from Project Committee
 - H. Traffic Counter
 - I. Purchasing Land
8. Discuss and possibly act upon following New Business:
 - A. Charles Green Worsham discussing opening an office in LO
 - B. Family Dollar Interest
 - C. Audit 2020
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. on or before 7.00 pm www.cityofloneoakcedc.com](http://www.cityofloneoakcedc.com) on Jan. 8th 2021.


Susan Bishop, EDC Secretary