

**Notice of
A Meeting of the
Board of Directors
Of
Frankston Economic Development Board**

You are hereby notified that the Board of Directors is meeting on Monday January 29, 2024 at 6:00 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes from December 4, 2023 meeting
2. Open Forum
3. Consider Generator for FVFD
4. Consider Additional Donation for FVFD Fire Truck
6. Consider Budget Items for Beat The Heat Music Festival
7. Consider Repairs to Depot Library Roof
8. Consider Additional Tables for City Park

Date of Notice January 26, 2024

Kelli D. Casey
Board Secretary