

**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 February 8, 2021 at 6:00 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes from December 7, 2020.
2. Open Forum
3. Board consider resignation of Roger McDonald.
4. Board nominate and consider replacement for open seat on ED Board.
5. Board Consider bid for railings in downtown area.
6. Board Consider banners/signs for downtown area.
7. Board Consider shades/playground equipment for City Park.
8. Board consider & discuss music festival.
9. Consider Gazebo Renovations.
10. Consider new information concerning amphitheater.
11. Consider and discuss welcome signs for Frankston.

Date of Notice February 5, 2021

Kelli Landreth-Smith

Board Secretary