

**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 March 3, 2025 at 6:00 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes
2. Open Forum
3. Consider & Discuss Economic Incentives for Annexation
4. Update on FVFD Fire Truck
5. Consider & Discuss Options for Sallie Austin Park & Grants
6. Consider and Discuss Parking at Downtown Square
7. Consider Investing EDC Money in CD
8. Consider Cost of New Roof for Library
9. Consider Getting a Debit Card & Switching Bank Account to One Signer
10. Consider Budget for Beat The Heat Music Festival
11. Consider & Discuss Art Walk
12. Consider & Discuss Mural Repair

Date of Notice February 28, 2025

Kelli D. Casey
Board Secretary