

**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 April 5, 2021 at 6:00 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes from March 8, 2021
2. Open Forum
3. Consider Resignation for Phillip Warren.
4. Consider nominations for open position on board.
5. Consider donating 23K toward police vehicles.
6. Consider purchase of ADA swings, replacing barrier and approve design/upgrades to park playground.
7. Update on business signs for square.
8. Consider funding for amphitheater.
9. Consider welcome signs for city of Frankston.
10. Consider budget and planning for Music Festival.
11. Consider Chandelier options for gazebo.
12. Consider electrical updates to gazebo.
13. Consider options for tables & chairs for events.
14. Discuss bid for additional Christmas lights.
15. Consider crosswalk paint & murals for square.
16. Update on splash pad for Sallie Austin Park.
17. Consider budget & logistical preparation for upcoming Art Walk.

Date of Notice April 2, 2021

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Kelli Landreth-Smith  
Board Secretary