

**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 September 23, 2024 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 Fiscal Year 2024-2025 Budgets
4. Consider & Discuss Spooktacular Festival
5. Consider & Discuss Christmas in The Park
6. Consider & Discuss Buying Land and Electronic Sign on Hwy 175
7. Consider & Discuss Contributing Roll-Offs Quarterly for Property Maintenance
8. Consider New Playground Equipment
9. Consider & Discuss Repairs to Museum
10. Consider Improvements to Sallie Austin Park
11. Accept Resignation for Patty Lookabaugh
12. Consider & Discuss Donation to All About Fixin

Date of Notice September 20, 2024

Kelli D. Casey
Board Secretary