

**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 October 4, 2021, at 6:00 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes from September 13, 2021.
2. Open Forum
3. Board Consider appointing board members to 2-year term.
4. Board Consider appointing President, Vice President, Treasurer for upcoming 2 year-term.
5. Board Consider Budget for fiscal year 2021-2022
6. Board Consider & Discuss update for Amphitheater.
7. Board Consider contract for Mural from S. Saunders.

Date of Notice October 1, 2021

Kelli Landreth-Smith

Board Secretary