# Notice of
# A Meeting of the
# Board of Directors
# Of
# Frankston Economic Development Council (EDC)

You are hereby notified that the Board of Directors is meeting on Monday, October 6, 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 Judy Bacon Resignation from EDC
4. Consider Nominating Matt James to EDC
5. Nominate EDC Officers for Fiscal Year 2025-2026
6. Consider and Review Budget for Fiscal Year 2025-2026
7. Update on Annexation
8. Consider Contracting Professional Economic Development Consultant/Firm
9. Discuss Engineering Plans for Downtown Parking & Consider Additional Parking On North Commerce Street and East of Hwy 155 at Burk's Hardware
10. Consider Repairs to Merry-Go-Round, Installation of Toddler Toys, and Playground Maintenance
11. Consider & Discuss Downtown Sidewalks
12. Consider Repairs to Museum/Library
13. Consider Flowers to Downtown Area & Traffic Light
14. Consider Budget for Spooktacular
15. Consider Budget for Christmas in the Park

Date of Notice October 1, 2025

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Jim Dwyer

Board President