

Notice of a Meeting of the Board of Directors of Frankston Economic Development Corporation

You are hereby notified that the EDC Board of Directors is meeting on Monday, November 3, 2025, at 6:00 p.m. at the City Council Chambers, 240 W. Main St., Frankston, Texas.

The purpose of the meeting is to:

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Approval of Minutes from September 15, 2025, and October 6, 2025.
4. Public Comments- Comments shall be limited to matters on the agenda. Each speaker shall be limited to three minutes.
5. Approval of updated budget for Fiscal Year 2025-2026.
6. Approval of Items for Payment
 - a.) \$50,000 payment to First State Bank for fire truck.
 - b.) Payment for completion of library roof removal and installation.
7. Discussion and possible action regarding updating and changing EDC by-laws.
8. Discussion and possible action regarding manhole and sidewalk repair in city park.
9. Discussion and possible action regarding EDC Secretary attending 2025 Sales Tax Workshop.
10. Discussion and possible action regarding EDC Secretary's salary.
11. Discussion and possible action regarding Nai Lam and the EDC open board position.
12. Board of Director's comments and request for future agenda items.
13. Adjourn

I certify that this agenda was posted on the front window at Frankston, Texas, City Hall in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code on October 31, 2025, at 11:45 a.m.



Stacie O'Quinn

Board Secretary