

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

Notice is hereby given that the Board of Directors of the Frankston Economic Development Corporation will meet on Monday, April 20, 2026, at 6:00 p.m. in the City Council Chambers at 240 W. Main St., Frankston, Texas.

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-876-2241, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidades que planean asistir a esta reunión y que puedan necesitar asistencia deben comunicarse con la oficina del Secretario de la Ciudad al 903-876-2241, al menos dos (2) días antes de la reunión, para que se puedan hacer los arreglos necesarios.

1. **Call to Order**
2. **Establish a Quorum**
3. **Public Comments** - The EDC welcomes public comments pursuant to the Texas Open Meetings Act. The Board may not discuss or act on any item not listed on the agenda. Speakers are limited to three (3) minutes.
4. **Consent Agenda**
 - a) Approval of Minutes for Monday, March 16, 2026
 - b) Approval of March 2026 EDC bank statement
5. **Action Items**
 - a) Discuss, consider, and take action regarding park beautification and the placement of new or removal of existing plants and flowers. A member from the Garden Club will address the EDC and answer questions about this topic.
 - b) Discuss, consider, and take action on a Downtown Parking and Accessibility Improvement Project, including the striping and designation of public parking spaces, to enhance access, safety, and economic activity in the downtown commercial area, pursuant to the Texas Development Corporation Act of 1979.
 - c) Discuss, consider, and take action to approve an expenditure for playground surfacing improvements and adopt a resolution approving such expenditure, pursuant to Texas Local Government Code §§ 505.152 and 505.153.

- d) Discuss, consider, and take action to approve the replacement of the shade sails over playground equipment at the City park.
- e) Discuss, consider, and take action to approve purchase by the EDC for park improvements, including the purchase of a portable restroom unit to enhance public use, support community events, and promote economic development activities at the City Park.
- f) Discuss, consider, and take action to approve replacement and upgrade of gazebo lighting at the City park.
- g) Discuss, consider, and take possible action to approve a Volunteer Membership with the Texas Economic Development Council (TEDC) to support education, training, and networking for economic development activities.

6. Discussion

- a) Discussion regarding an opportunity to work with a local citizen who donates bikes anonymously at Christmas. No action will be taken.
- b) Discussion regarding potential EDC incentives for a business researching the possibility of establishing a country-style restaurant in the City.

7. Board Member Comments

8. Adjournment

I certify that this agenda was posted on the front window at Frankston City Hall in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code on April 14, 2026, at _____ p.m.

Stacie O'Quinn, EDC Administrative Secretary