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, August 3, 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 July 2026 EDC bank statement
5. **Action Items:**
    a) Discuss, consider, and take action to fill the vacancy on the EDC Board.
    b) Discuss, consider, and take possible action regarding economic development incentives for LAKU Hibachi and Sushi.
    c) Discuss, consider, and take possible action to engage legal counsel for the Frankston Economic Development Corporation and authorize the EDC President to execute the engagement letter.
    d) Discuss, consider, and take action to establish a budget for the Frankston National Night Out event.
    e) Discuss, consider, and take action on Resolution No. 2026-05 authorizing funding for the 2026 National Night Out event.
    f) Discuss, consider, and take action to authorize the transfer of funds from the EDC depository account to Texas Connect Investment Pool.

6. **Discussion:**
    a) Update on the installation of the bouncy riders at the City Park.
    b) Update on the removal of shrubs and foliage in the City Park.
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 July 28, 2026, at 4:24 p.m.

Stacie O'Quinn, EDC Administrative Secretary