Notice of a Meeting of the 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, October 5, 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 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) Discuss, consider, and approve the EDC Regular Meeting Minutes from August 31, 2026.
    b) Discuss, consider, and approve the September 2026 EDC bank statement.
5. **Action Items:**
    a) Accept the resignation letter of EDC Board Member Mike Goodman.
    b) Recognize Jessica Tatum as a newly appointed Board Member of the Frankston EDC.
    c) Discuss, consider, and take possible action regarding an economic development assistance request from Gerald Hall, Frankston Custom Cabinets, for building improvements related to business expansion and retention.
    d) Discuss, consider, and take possible action regarding a business retention assistance request from Randie McNertney, Tiny Tots Daycare, for required repairs necessary for continued business operations.
    e) Review and discuss Budget vs. Actuals for FY 2025-2026.
    f) Discuss, consider, and take action to adopt the Frankston Economic Development Corporation FY 2026-2027 budget and approve Resolution No. 2026-06 adopting the annual budget for FY 2026-2027.
    g) Discuss, consider, and take action to authorize EDC Administrative Assistant Stacie O'Quinn to conduct business with Austin Bank and Texas Connect on behalf of the Frankston Economic Development Corporation.
    h) Discuss, consider, take action to approve a budget for the Spooktacular event in the park.
    i) Receive a summary of the 2026 Governor**'s** Small Business Summit.
    j) Discuss, consider, and take possible action in accordance with strategic planning and goal setting as outlined in the New Member Manual.
    k) Discuss, consider, and take possible action for grant funding priorities.
    l) Discuss, consider, and take possible action regarding a business owner survey/questionnaire for data collection.
    m) Discuss, consider, and take possible action regarding initiatives to strengthen Frankston's community identity and promote the city, including a signature event, logo, and tagline.

6. **Board Member Comments**
7. **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 September 29, 2026, at 3:00 p.m.

Stacie O'Quinn, EDC Administrative Secretary