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, November 2, 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 October 5, 2026.
    b. Discuss, consider, and approve the October 2026 EDC bank statement.
5. **Action Items:**
    a. Discuss, consider, and approve the Christmas in the Park budget.
    b. Discuss, consider, and approve the Christmas lights invoice to hang Christmas lights in the park.
    c. Discuss, consider, and approve the Frankston Economic Development Corporation Performance Agreement with Tiny Tots Daycare LLC.
    d. Discuss, consider, and approve the EDCO Draft Plan.
    e. Discuss, consider, approve the Business Assistance Request Form for businesses seeking assistance from the EDC.
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 October 27, 2026, at 4:00 p.m.

Stacie O'Quinn, EDC Administrative Secretary