

**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, June 15, 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, May 18, 2026
  - b) Approval of May 2026 EDC bank statement
5. **Action Items:**
  - a) Discuss, consider, and take action regarding the approval of recording EDC meetings.
  - b) Discuss, consider, and take action regarding the approval of a bid for the repair and replacement of the City Park sunshades, or alternatively, the removal of the shade sails.
  - c) Discuss, consider, and take action authorizing the President to obtain a Federal Employer Identification Number (EIN) for the EDC and complete all necessary IRS documentation.
  - d) Discuss, consider, and take possible action regarding grant opportunities available to the EDC.

- e) Discuss, consider, and take possible action regarding the creation of an investment pool account with Texas Connect.

**6. Discussion:**

- a) Update on the installation of the bouncy riders at the City Park.
- b) Update on the City of Frankston fire truck agreement.
- c) Discussion regarding the park playground and merry-go-round.
- d) Discussion and update regarding the Library Board's interest in relocating the museum.

**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 June 9, 2026, at \_\_\_\_\_ p.m.

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Stacie O'Quinn, EDC Administrative Secretary