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, July 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, June 15, 2026
    b) Approval of June 2026 EDC bank statement
5. **Action Items:**
    a) Discuss, consider, and take possible action to accept applications for a vacancy on the EDC Board.
    b) 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.
    c) Discuss, consider, and take possible action to approve a budget amendment transferring $5,000 from the Office Supplies and Technology budget line item to the Legal Services budget line item.
    d) Discuss, consider, and take possible action to adopt the City of Frankston's Public Funds Investment Act (PFIA) Investment Policy for the EDC.

6. **Discussion:**
    a) Update on the installation of the bouncy riders at the City Park.
    b) Update on the removal of shrubs in the City Park.
    c) Update on fire truck documentation received.
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 14, 2026, at 3:30 p.m.

Stacie O'Quinn

Stacie O'Quinn, EDC Administrative Secretary