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 31, 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) Discuss, consider, and approve the EDC Regular Meeting Minutes from July 20, 2026.
    b) Discuss, consider, and approve the EDC Regular Meeting Minutes from August 3, 2026.
    c) Discuss, consider, and approve the August 2026 EDC bank statement.
5. **Action Items:**
    a) Recognition of Garrett Moynihan as a new member of the Frankston EDC.
    b) Discuss, consider, and take possible action to create the Ronnie Nolen $1,000 Memorial Scholarship to benefit a graduating Frankston High School Senior.
    c) Discuss, consider, and take possible action regarding the current condition of the turf at Frankston City Park.
    d) Provide an update on the Texas Connect investment pool account.
    e) Discuss, consider and approve the Frankston Economic Development Corporation Budget for Fiscal Year 2026–2027.
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 August 25, 2026, at 1:56 p.m.

Stacie O'Quinn, EDC Administrative Secretary