

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, March 16, 2026, at 6:00 p.m. in the City Council Chambers, 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 incapacidades que planean asistir esta reunion y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903-876-2241, dos (2) dias antes de la reunion para que apropiie arreglos pueden ser hechos.

The purpose of the meeting is to:

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 take action on any item not listed on the agenda. Speakers are limited to three (3) minutes.
4. **Consent Agenda**
 - a) Approval of Minutes for Monday, February 16, 2026
 - b) Approval of February 2026 EDC bank statement.
5. **Action Items**
 - a) Acknowledge City Council appointments to the Economic Development Corporation.
 - b) Consider, discuss, and take possible action to review applications and choose an applicant to recommend to City Council for appointment to the EDC Board.
 - c) Consider, discuss, and take possible action to elect Economic Development Corporation officers by ballot (President, Vice President, Secretary, and Treasurer).
 - d) Consider, discuss, and take action to add the EDC Secretary and EDC Treasurer as signers on the bank signature card.
 - e) Consider, discuss, and take action to determine whose name will appear on the EDC debit card.

- f) Consider and take action to sign Resolution 2026-02 to amend the EDC Bylaws regarding signers on EDC checks.
- g) Consider and take action to sign Resolution 2026-03 to adopt the Project Funding and Expenditure Policy.
- h) Discussion and possible action to amend the EDC budget to create a Business Development Incentive line item.
- i) Consider, discuss, and take possible action to sign Resolution 2026-04 regarding the reimbursement of beer and wine liquor license fees as a business incentive.
- j) Consider, discuss, and take action to approve the completion of the installation of the park bouncy rides.
- k) Consider, discuss, and take action to establish the budget for Artwalk in the Park.
- l) Consider, discuss, and take action to establish the budget for Movies and Music in the Park.

6. Discussion Items

- a) Discussion regarding roles and responsibilities of EDC Board Officers.
- b) Discussion of the Frankston Economic Development Corporation EIN.
- c) Discussion of the City website and possible items to include under EDC tab.
- d) Discussion and update regarding the completion of TOMA and PIA training.

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 March 10, 2026, at _____ p.m.

Stacie O'Quinn

EDC Administrative Secretary