

**Notice of
A Meeting of the
Board of Directors
Of
Frankston Economic Development Board**

You are hereby notified that the Board of Directors is meeting on Monday June 8, 2015 at 6:30 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes from April 6, 2015
2. Open Forum
3. Website Design- Jennifer Lee with Design Plus to be funded in next Budget Year 2015/2016
4. Continuing Shop Local Ad
5. Storage for Christmas Decorations
6. Budget 2015/2016
7. Update Signature card at Austin Bank- Remove Paul Streck Add- Jim Dwyer and Sarah Dezern. Requiring two signatures over \$1,000.00

Date of Notice June 5, 2015

Sarah Dezern
Board Secretary