

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, FEBRUARY 19, 2020
JACK CALVERT MUNICIPAL BUILDING BOARD ROOM
302 EAST THIRD STREET
5:30 PM**

Notice is hereby given that the regular meeting of the Lampasas Economic Development Corporation Board of the City of Lampasas will be held on Wednesday, February 19, 2020 at 5:30 p.m. in the Jack Calvert Municipal Building located at 302 East Third Street, Lampasas, Texas. The Lampasas Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**REGULAR SESSION
5:30 p.m.**

- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Presentation by Mike Cour
- IV. Discussion and possible action regarding Business Park plans from Eckermann Engineering
- V. Discussion and possible action concerning approval of the minutes dated January 15, 2020
- VI. Discussion and possible action regarding creation and adoption of possible grant program to assist in life safety improvements for development projects
- VII. Discussion and possible action regarding updating and/or editing to the LEDC Incentive Guidelines document
- VIII. Discussion and possible action regarding updating and/or editing the LEDC 2019-2020 Strategic Plan
- IX. Update and possible action regarding January Financials
- X. Update on the following:
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Internet Project
 - Current Developments
 - Workforce Luncheon
 - Comprehensive Plan
 - Downtown
 - CDI
 - Branding
 - Retail Coach

- Development Dept.

XI. Adjourn into Executive Session

EXECUTIVE SESSION

The Board of the Lampasas Economic Development Corporation will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

1. Section 551.087 (economic development) - (1) to receive and evaluate financial information received from a business prospect, to discuss same, and /or to deliberate regarding commercial or financial information that the LEDC has received from a business prospect that the LEDC seeks to have locate, stay, or expand in or near the city, with which the LEDC is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
2. Adjourn Executive Session and Reconvene Regular Session.

REGULAR SESSION

- XII. Discussion and possible action regarding Executive Session items
- XIII. Items that the Board Members may request to be placed on the next agenda
- XIV. Adjourn

I, Vicki Tower, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 14 day of February, 2020 at 11:35 a.m.



Vicki Tower, Assistant City Secretary