

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, APRIL 15, 2020
JACK CALVERT MUNICIPAL BUILDING BOARD ROOM
302 EAST THIRD STREET
12:00 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, April 15, 2020 at 12:00 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).

In response to the coronavirus pandemic, and in accordance with Section 418.016 of the Texas Government Code, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or videoconference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

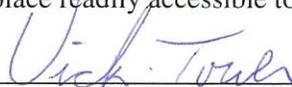
The Lampasas Economic Development Corporation meeting on April 15, 2020 will be held via teleconference. If you would like to participate in this meeting, registration is required.

If you want to listen or offer oral testimony during the EDC meeting regarding general matters or posted agenda items, you may participate remotely with Zoom from a computer or smartphone by clicking on this registration link [https://zoom.us/meeting/register/TJYlcQsrTsr5RFFZ9AETFmoCOEpE86xpA](https://zoom.us/join/zoom/register/TJYlcQsrTsr5RFFZ9AETFmoCOEpE86xpA) . After registration is completed, you will be emailed the instructions for entry into the meeting.

**REGULAR SESSION
12:00 p.m.**

- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action regarding COVID-19 Emergency Grant Program
- IV. Items that the Board Members may request to be placed on the next agenda
- V. 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 9th day of April, 2020 at 3:20 p.m.



Vicki Tower, Assistant City Secretary