

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, JUNE 17, 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, June 17, 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. Discussion and possible action concerning approval of the minutes dated May 20, 2020
- IV. Discussion and possible action concerning approval of the minutes dated May 26, 2020
- V. Discussion and possible action concerning the 2018-2019 Audit Report from Singleton, Clark & Co.
- VI. Discussion and possible action regarding development & funding of Phase I infrastructure for the LEDC Business Park
- VII. Discussion and possible action regarding proposal from Langford Community Management Services for grant writing and grant administration services.
- VIII. Discussion and possible action regarding the FY 2020-2021 LEDC Budget
- IX. Review and discussion regarding data provided by The Retail Coach
- X. Update and possible action regarding Financials for May 2020
- XI. Update on the following:
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Internet
 - EDA Grant
 - Governor's Office Prospects
 - Development
 - Sales Tax

XII. Items that the Board Members may request to be placed on the next agenda

XIII. Adjourn

I, Chasity Shifflett, Administrative Assistant 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 12th day of June, 2020 at 10:45.


Chasity Shifflett, Administrative Assistant