

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, AUGUST 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, August 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. Discussion and possible action concerning approval of the minutes dated June 17, 2020
- IV. Discussion and possible action regarding development & funding of Phase I infrastructure for the LEDC Business Park
- V. Discussion and possible action regarding the FY 2020-2021 LEDC Budget
- VI. Discussion and possible action regarding recommendation to City Council for appointment of members to open positions on the LEDC Board
- VII. Update and possible action regarding Financials for June and July 2020
- VIII. Update on the following:
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Internet
 - Development
 - Sales Tax
 - Heritage Foundation
 - Congressman Visit
 - EDA Grant
 - #LampasasRising
- IX. Items that the Board Members may request to be placed on the next agenda

X. 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 14th day of August, 2020 at 11:50 am.


Chasity Shifflett, Administrative Assistant