

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, OCTOBER 16, 2019
CITY ADMINISTRATION BUILDING - CONFERENCE ROOM
312 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, October 16, 2019 at 5:30 p.m. in the City Administration Building-Conference Room located at 312 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 Nextlink Internet
- IV. Discussion and possible action concerning the election of officers
- V. Discussion and possible action concerning approval of the minutes dated September 18, 2019
- VI. Update and possible action regarding September Financials
- VII. Discussion and possible action regarding funding amount in support of LCHEC, Vision Lampasas and Christmas on the Creek as budgeted
- VIII. Update on the following:
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Beautification Projects
 - Internet Project
 - Workforce Dev Luncheon
 - TML
 - Hostess House
 - DDOCT
 - Retail Development
- IX. Adjourn into Executive Session

EXECUTIVE SESSION

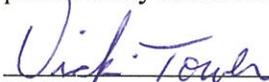
The Board of the Lampasas Economic Development Corporation will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

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

- X. Discussion and possible action regarding Executive Session items
- XI. Items that the Board Members may request to be placed on the next agenda
- XII. 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 11th day of October, 2019 at 9:15a.m..



Vicki Tower, Assistant City Secretary