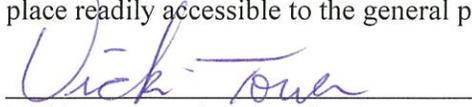**NOTICE OF REGULAR MEETING OF THE**
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, SEPTEMBER 18, 2019
CITY ADMINISTRATION BUILDING - CONFERENCE ROOM
312 EAST THIRD STREET
5:30 PM

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, September 18, 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.   Discussion and possible action concerning approval of the minutes dated August 21, 2019

IV.   Update and possible action regarding June, July and August Financials

V.   Presentation by Mike Cour with Eco-Strong LLC

VI.   Update on the following:

   1.) County and LISD Updates
   2.) Staff Updates
   • Congressman Meeting
   • Downtown Development
   • Workforce Development
   • Increased Interest
   • Business Park
   • Comprehensive Plan

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

VIII.   Adjourn

I, Vicki Tower, Administrative 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 _12th_ day of September, 2019 at _4:45pm_ .

Vicki Tower, Administrative Secretary