

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WENESDAY, AUGUST 21, 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, August 21, 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).

- 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 19, 2019
- IV. Discussion and possible action regarding development of Business Park
- V. Discussion and possible action regarding FY 2019-2020 LEDC Budget
- VI. Update and possible action regarding June and July Financials
- VII. Update on the following :
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Internship
 - Available properties
 - Local Business Spotlight
 - Flyerview Group
 - CTE
 - LCHEC
 - SBDC/Local entrepreneurs
 - Development Updates
 - Presentations
 - Stand Up Rural America
 - Comp Plan
 - Broadband Project
- VIII. Items that the Board Members may request to be placed on the next agenda

IX. 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 16th day of August 2019 at 2:15pm

Vicki Tower
Vicki Tower, Administrative Secretary