

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, JUNE 19, 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, June 19, 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. Presentations by representatives from Lampasas County Higher Education Center, Vision! Lampasas and Christmas on the Creek
- IV. Discussion and possible action concerning the 2017-2018 Audit Report from Singleton, Clark & Co.
- V. Discussion and possible action concerning audit services from Singleton, Clark & Co. for the FY 2018-2019
- VI. Discussion regarding City of Lampasas Comprehensive Plan with Halff & Associates
- VII. Discussion and possible action regarding proposal for geotechnical services from Langerman Foster Engineering Company for development of the Business Park
- VIII. Discussion and possible action regarding engineering services for the Business Park by Eckermann Engineering
- IX. Discussion and possible action concerning approval of the minutes dated May 15, 2019
- X. Update and possible action regarding May Financials
- XI. Discussion and update on USDA ReConnect Program Grant/Loan Application

XII. Discussion and possible action regarding FY 2019-2020 LEDC Budget

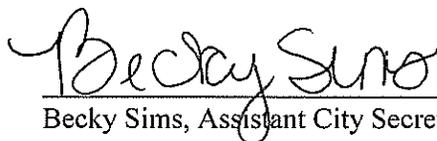
XIII. Update on the following:

- 1.) County and LISD Updates
- 2.) Staff Updates
 - Historic Foundation Board
 - Current Developments
 - Tala Resorts
 - Rural America Conference
 - Job Fair
 - Internship
 - USDA Grant
 - Comp Plan
 - Retired Teachers Association
 - LEDC Promo Video
 - City Logo
 - P-20 Council
 - Town Hall

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

XV. Adjourn

I, Becky Sims, 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 14th day of June, 2019 at 5:15pm.


Becky Sims, Assistant City Secretary