

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, MAY 15, 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, May 15, 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).

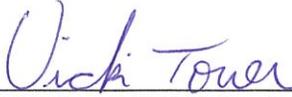
**REGULAR SESSION
5:30 p.m.**

- 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 April 17, 2019
- IV. Update and possible action regarding April Financials
- V. Update and discussion regarding Proposition 1 election results.
- VI. Update and discussion regarding status of internet project and USDA grant/loan application.
- VII. Update and discussion regarding the status with engineering for the Business Park roads and utilities.
- VIII. Update on the following:
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Town Hall
 - Board Training
 - Downtown
 - Keystone Hotel
 - Development Participation
 - Internship
 - Job Fair
 - Comprehensive Plan
 - Budget
 - Kline Whitis Career Day
 - USDA ReConnect Application
 - LHS CTE Director

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

X. 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 10th day of May, 2019 at 4:20 pm.



Vicki Tower, Administrative Secretary