

**NOTICE OF SPECIAL JOINT MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF LAMPASAS, TEXAS
WITH THE GOVERNING BODY OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, MARCH 20, 2019
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
5:30 P.M.**

Notice is hereby given that a meeting of the Lampasas Economic Development Corporation Board of the City of Lampasas will be held on Wednesday, March 20, 2019, 5:30 p.m. in the City Council Chambers for the following purpose:

REGULAR SESSION

- I. Call to Order and convene into Joint Session

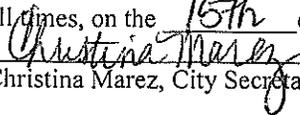
JOINT SESSION

- II. Discussion and possible action regarding presentation by Foresite Group, Inc. related to technology infrastructure design, assessment and inventory.
- III. Adjourn Joint Session and convene into Regular Session

REGULAR SESSION

- IV. Open forum for citizens comments and questions (limited to five (5) minutes per person)
- V. Discussion and possible action concerning approval of the minutes dated February 20, 2019
- VI. Discussion and possible action regarding 2019-2020 Strategic Plan
- VII. Discussion and possible action regarding booking Save Your Town's Deb Brown
- VIII. Update and possible action regarding February Financials
- IX. Update on the following:
- 1.) County and LISD Updates
 - 2.) Staff Updates
 - Rural Internship Program
 - Downtown Tour
 - New Opportunities
 - CDI
 - Downtown Development
 - Key Avenue Development
 - Residential Development
 - Oil States
- X. Items that the Board Members may request to be placed on the next agenda
- XI. Adjourn

I, Christina Marez, 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 15th day of March, 2019 at 4:40pm.


Christina Marez, City Secretary