

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, FEBRUARY 20, 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, February 20, 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 January 16, 2019
- IV. Discussion and updates regarding status of contract with Foresite Group, Inc. related to technology infrastructure design, assessment and inventory
- V. Discussion and possible action regarding proposal for surveying and platting services from Triple C Surveying Company for development of a portion of the LEDC Business Park in an amount not to exceed \$9,000.
- VI. Discussion and possible action regarding revised proposal for engineering services from Eckermann Engineering for development of a portion of the LEDC Business Park in the amount of \$100,000.
- VII. Discussion on development and recruitment priorities for LEDC
- VIII. Discussion and update on Proposition 1 (Local Option Election) from Board member Pratus
- IX. Update and possible action regarding January Financials
- X. Update on the following:
  - 1.) County and LISD Updates
  - 2.) Staff Updates
    - Film Opportunity
    - Marketing
    - Downtown Development
    - Key Avenue Development
    - Quality Inn
    - Silver Creek Expansion

- M&M Expansion
- Builder Homesite, Inc.
- AUSA
- Save Your Town Event
- 36 Club
- Stand Up Rural America
- SUSTEX 2019
- Job Fair
- Foresite Presentation

XI. Adjourn into Executive Session

**EXECUTIVE SESSION**

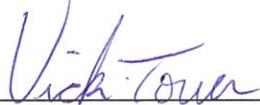
The Board of the Lampasas Economic Development Corporation will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

1. Section 551.087 (economic development) - (1) to receive and evaluate financial information received from a business prospect, to discuss same, and /or to deliberate regarding commercial or financial information that the LEDC has received from a business prospect that the LEDC seeks to have locate, stay, or expand in or near the city, with which the LEDC is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
2. Adjourn Executive Session and Reconvene Regular Session.

**REGULAR SESSION**

- XII. Discussion and possible action regarding Executive Session items
- XIII. Items that the Board Members may request to be placed on the next agenda
- XIV. 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 15<sup>th</sup> day of February, 2019 at 4:45pm.

  
 \_\_\_\_\_  
 Vicki Tower, Administrative Secretary