

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, JANUARY 16, 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, January 16, 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.**

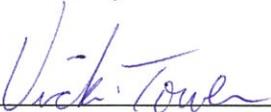
- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated November 14, 2018.
- IV. Discussion and update from Board member Pratus on Local Option Election.
- V. Discussion regarding status of contract with Foresite Group, Inc. related to technology infrastructure design, assessment and inventory.
- VI. Discussion and possible action regarding Business Park development.
- VII. Discussion and possible action regarding proposal for engineering services from Eckermann Engineering for development of a portion of the LEDC Business Park in the amount of \$125,000.
- VIII. 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.
- IX. Update and possible action regarding November and December Financials.
- X. Update on the following:
  - 1.) County and LISD Updates
  - 2.) Staff Updates
    - Downtown Developments
    - Key Ave. Developments
    - BRE
    - HOTDA

- AUSA
- CTE Advisory Committee
- LCHEC Board Meeting
- DDOCT
- Technology
- Board Appreciation Party

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

XII. 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 11<sup>th</sup> day of January, 2019 at 4:42 pm.

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