

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, NOVEMBER 20, 2019  
OLD CITY HALL BOARD MEETING ROOM  
302 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, November 20, 2019 at 5:30 p.m. in the Old City Hall Board Meeting Room located at 302 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 October 16, 2019
- IV. Discussion and possible action regarding review of water, wastewater and road design for the Business Park by Eckermann Engineering
- V. Update and possible action regarding October Financials
- VI. Discussion and possible action regarding cancelling December LEDC regular meeting
- VII. Discussion regarding downtown revitalization and corridor redevelopment
- VIII. Update on the following:
  - 1.) County and LISD Updates
  - 2.) Staff Updates
    - Downtown
    - Ladies Night on the Square
    - Central Business District
    - Internet Project
    - Workforce Development Luncheon
    - TDA
    - Sales Tax
- IX. Items that the Board Members may request to be placed on the next agenda
- X. Adjourn

I, Vicki Tower, 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 15<sup>th</sup> day of November, 2019 at 4:45 pm.

Vicki Tower  
Vicki Tower, Assistant City Secretary