

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, MAY 19, 2021
JACK CALVERT MUNICIPAL BUILDING BOARD 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, May 19, 2021 at 5:30 p.m. in the Jack Calvert Municipal Building 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 regarding approval of the minutes dated May 5, 2021
- IV. Discussion and possible action concerning the Rodeo Arena Equipment located at the Business Park property
- V. Discussion and possible action regarding FY 2021-2022 Budget
- VI. Discussion and possible action regarding approval and execution of loan documents in the amount of \$1,500,000.00 for the infrastructure development at the Lampasas Economic Development Corporation's Business Park
- VII. Discussion and possible action regarding development & funding of Phase 1 infrastructure for the LEDC Business Park
- VIII. Update and possible action regarding April Financial statements
- IX. Update on the following:
 - 1.) County Update
 - 2.) LISD Update
 - 3.) Staff Update
- X. Items that the Board Members may request to be placed on the next agenda
- XI. Adjourn

I, Chasity Shifflett, Administrative Assistant 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 14th day of May, 2021 at 9:55 am.

Chasity Shifflett
Chasity Shifflett, Administrative Assistant