

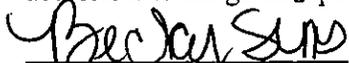
**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, JULY 21, 2021  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
5:30 PM**

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, July 21, 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 consideration of vacancy on Board and election of President.
- IV. Public Hearing to receive citizen comments regarding the Business Park Phase I Infrastructure Development Project.
- V. Discussion and possible action regarding approval of the minutes dated June 16, 2021
- VI. Discussion and possible action regarding Resolution of the Board of Directors of the Lampasas Economic Development Corporation authorizing an Economic Development Project; a loan in the principal amount of \$1,500,000.00 to finance such project; the modification of the corporation's 2015 Sales Tax note; and other matters related thereto.
- VII. Discussion and possible action regarding FY 2021/2022 Budget
- VIII. Update and possible action regarding June Financial statements
- IX. Update on the following:
  - County Update
  - LISD Update
  - Staff Update
- X. Adjourn

I, Becky Sims, 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 16 day of July, 2021 at 3:00pm.

  
Becky Sims, City Secretary