

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, FEBRUARY 16, 2022  
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, February 16, 2022 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 January 19, 2022.
- IV. Update and possible action regarding January Financial Statement.
- V. Discussion and possible action regarding Business Park Roadway & Utility Improvements, Phase I scope and add alternate.
- VI. Discussion and possible action regarding award of construction contract for Business Park Roadway & Utility Improvements, Phase 1 Based Bid in the amount of \$2,136,657.50 to Gage & Cade Construction, LLC.
- VII. Discussion and possible action regarding award of construction contract for Business Park Roadway & Utility Improvements, Phase 1 Add Alternate 1 Bid in the amount of \$610,887 to Gage & Cade Construction, LLC.
- VIII. Update on the following:
  - County Update
  - LISD Update
  - Staff Update
    - Silver Creek Expansion
    - GIS Mapping
    - Website
    - Council Planning Session
    - Development
    - Life Safety Grant
    - Arena Equipment
    - BRE
- IX. Items that the Board Members may request to be placed on the next agenda

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 11<sup>th</sup> day of February 2022 at 4:30pm.

Becky Sims  
Becky Sims, City Secretary