

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, APRIL 20, 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, April 20, 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.**

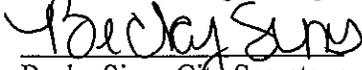
- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person).
- III. Discussion and possible action regarding approval of the minutes dated February 16, 2022.
- IV. Update and possible action regarding February/March Financial Statements.
- V. Discussion and possible action regarding Business Park Covenants, Zoning & Development Standards.
- VI. Discussion and possible action regarding amendment to Business Park Roadway & Utility Improvements Phase 1 contract with Eckermann Engineering for development of plat for the LEDC Business Park in an amount not to exceed \$10,000.00.
- VII. Discussion and possible action regarding real property development costs and inputs.
- VIII. Discussion and possible action regarding amendment to Life Safety Grant conditions.
- IX. Update on the following:
 - County Update
 - LISD Update
 - Staff Update
 - TEDC
 - Downtown Development
 - Sales Tax
 - Business Park
 - Coffee with EDC
 - Sales Tax Workshop
 - BRE
 - Veteran Employer Summit

- GIS Mapping
- Website

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

XI. 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 14 day of April 2022 at 4:50 pm.


Becky Sims, City Secretary