

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, JUNE 15, 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, June 15, 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 May 18, 2022.
- IV. Discussion and possible action concerning the FY 2020-2021 Audit Report from Singleton, Clark & Co.
- V. Update and possible action regarding May 2022 Financial Statements and Balance Sheet.
- VI. Discussion and possible action regarding FY 2022/2023 Budget.
- VII. Discussion and possible action regarding appointment of (1) additional member to the Business Park Architectural Control Committee.
- VIII. Discussion and possible action regarding land use and development Covenants, Restrictions and Conditions for the Lampasas Business Park.
- IX. Discussion and possible action regarding Business Park real property development costs and inputs, and consideration for engagement of services with commercial appraiser.
- X. Discussion and possible action regarding naming of Business Park dedicated roads and streets.
- XI. Discussion and possible action regarding Business Park entrance signage.
- XII. Update on the following:
 - County Update
 - LISD Update
 - Staff Update
- XIII. Items that the Board Members may request to be placed on the next agenda.

XIV. 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 10 day of June 2022 at 3:45pm.

Becky Sims
Becky Sims, City Secretary