

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, APRIL 19, 2023
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
LAMPASAS, TEXAS 76550
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 19, 2023 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 March 15, 2023
- IV. Discussion and possible action regarding the approval of the special called meeting minutes held on March 23, 2023.
- V. Discussion and possible action regarding the approval of the special called meeting minutes held on April 3, 2023
- VI. Discussion and possible action regarding Financial Statements and Balance Sheet.
- VII. Discussion and possible action regarding legal review and comments pertaining to Land Use Regulation & Covenants.
- VIII. Discussion and possible action regarding site selection interactive mapping services.
- IX. Discussion and planning updates regarding the 2024 Solar Eclipse Town Hall
- X. Discussion and updates relating to City/County Joint Statement regarding US 281 Relief Route.
- XI. Update on the following:
 - County Update
 - LISD Update
 - Staff Update
 - Marketing Strategies
 - Flyer
 - LoopNet & CoStar Group, Inc.

- Business View Magazine
- The Office of the Governor, Economic Development and Tourism
- Business Update
- Business Park Update
 - Electrical Design
 - Business Park Sign
 - Business Prospect
- Networking Update
 - The Office of the Governor, Economic Development and Tourism
 - Economic Development Corporations
 - Development District of Central Texas
- FY 23 Community Projects

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

XIII. Adjourn into Executive Session

EXECUTIVE SESSION

The board of the Lampasas Economic Development Corporation will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

Section 551.087 (economic development) - (1) to receive and evaluate financial information received from a business prospect, to discuss same, and /or to deliberate regarding commercial or financial information that the LEDC has received from a business prospect that the LEDC seeks to have locate, stay, or expand in or near the city, with which the LEDC is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above

Adjourn Executive Session and Reconvene Special Session.

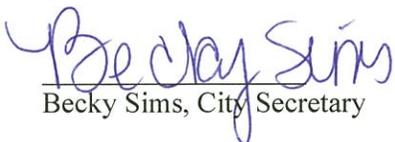
SPECIAL SESSION

XIV. Discussion and possible action regarding items discussed during Executive Session.

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

XVI. 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 2023 at 6:15 pm.


 Becky Sims, City Secretary