

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, JUNE 21, 2023  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
LAMPASAS, TEXAS 76550  
5:30 Regular Session**

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 21, 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 May 10, 2023
- IV. Presentation of the LEDC Financial Statements and Independent Auditor's Report for FY22 by Singleton, Clark & Company, PC.
- V. Discussion and possible action regarding Financial Statements and Balance Sheet.
- VI. Discussion and possible action regarding the LEDC Budget for FY23.
- VII. Update on the following:
  - County Update
  - LISD Update
  - Staff Update
    - Texas Economic Development Meeting
    - Job Fair
    - Development Checklist
    - Site Visits
    - TEDC Mid-Annual Conference
    - Oklahoma State University Economic Development Institute
    - Solar Eclipse

VIII. 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:

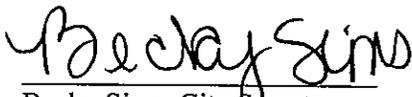
- Section 551.072 (deliberations about real property) – Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
- Section 551.087 (economic development) - (1) to receive and evaluate financial information received from a business prospect, to 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 Regular Session.

**REGULAR SESSION**

- IX. Discussion and possible action regarding items in Executive Session.
- 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 16 day of June 2023 at 4:40pm.

  
Becky Sims, City Secretary