

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, JULY 19, 2023  
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, July 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 June 21, 2023
- IV. Discussion and possible action regarding Financial Statements and Balance Sheet
- V. Discussion and possible action regarding FY 2023-2024 LEDC Budget
- VI. Discussion and possible action regarding Land Use Regulation and Zoning for the Business Park.
- VII. Update on the following:
  - County Update
  - LISD Update
  - Staff Update
    - TEDC Mid-Annual Conference
    - OU EDI Entrepreneurship and Small Business Development Course
    - Business Park Update
      - i. Business Park Capacity
      - ii. Electrical
      - iii. Alliance Architect
      - iv. Business Prospects
    - Site Selection Agencies
      - i. Angelou Economics
    - Site Visit
    - Solar Eclipse
- VIII. Items that the Board Members may request to be placed on the next agenda.
- IX. 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 July 2023 at 4:45p.

Becky Sims  
Becky Sims, City Secretary