

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, JANUARY 17, 2024
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, January 17, 2024 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.**

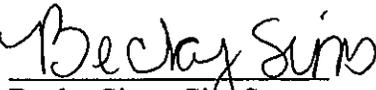
- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person).
- III. Discussion and possible action regarding approval of the minutes dated November 15, 2023.
- IV. Discussion and possible action regarding November 2023 Financial Statements and Balance Sheet.
- V. Discussion and possible action regarding December 2023 Financial Statements and Balance Sheet.
- VI. Discussion and possible action regarding Phase 1 of the Lampasas Economic Development Corporation's Strategic Plan.
- VII. Discussion and possible action regarding the engagement of Viking Filmworks professional photos and videos to promote and market Lampasas on various social media platforms at a shared cost in the amount of \$2,500 with the City of Lampasas.
- VIII. Update on the following:
 - County Update
 - LISD Update
 - Staff Update
 - Grand Central Texas Economic Development
 - Caffeinated Connections: Lampasas Business Brew and Learn
 - Central Texas Entrepreneur Summit
 - Update on Nextlink

- Update on Business Park and Real Estate Sign
- Business Prospect

IX. Any items that the board members may want to place on the next agenda.

X. 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 January 2024 at 9:55 am


Becky Sims, City Secretary