

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, FEBRUARY 21, 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, February 21, 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 presentation from Nextlink regarding progress of deployment within Lampasas County.
- IV. Discussion and possible action regarding approval of the minutes dated January 17, 2024
- V. Discussion and possible action regarding January 2024 Financial Statements and Balance Sheet.
- VI. Discussion and possible action regarding Lampasas Economic Development Corporation's Community Assessment.
- VII. Discussion and possible action regarding Goals and Action Items for Lampasas Economic Development Corporation's Strategic Plan.
- VIII. Discussion and possible action regarding approval to become a member of the Grand Central Texas Economic Development Corporation for a one-time fee in the amount of \$4200.00.
- IX. Discussion and possible action regarding Workspace business concept at the Lampasas Business Park and terms of engagement with company.
- X. Update on the following:
 - County Update
 - LISD Update

- Staff Update
 - Business Prospect
 - Central Texas Entrepreneur Summit
 - Lampasas Business Brew & Learn
 - Real Estate and Business Park Signs
 - Courtyard Square Association

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

XII. 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 February 2024 at 3:20 pm.


Becky Sims
Becky Sims, City Secretary