

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, MAY 15, 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, May 15, 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 April 3, 2024.
- IV. Discussion and possible action regarding consideration of a Life Safety Grant in an amount not to exceed \$20,000.00 for approved Life Safety upgrades to the building located at 410 East Third Street, Lampasas, Texas.
- V. Discussion and possible action regarding March 2024 Financial Statements and Balance Sheet.
- VI. Discussion and possible action regarding April 2024 Financial Statements and Balance Sheet.
- VII. Discussion, presentation and acceptance of the FY 2023 Auditor's Report prepared by Singleton, Clark & Company, PC.
- VIII. Discuss and consider action steps and targets for the LEDC Strategic Plan.
- IX. Discussion and planning regarding the LEDC Budget for FY24/25.
- X. Discussion and possible action regarding landscape services for the Business Park.
- XI. Discussion and possible action regarding hiring a Commercial Real Estate Broker for the Business Park.
- XII. Update on the following:
 - County Update
 - LISD Update
 - Staff Update

- Business Park Real Estate Sign
- Business Park Monument Sign
- Brochure
- Site selection meetings in Austin
- Spec Buildings
- Annual Job Fair
- Central Texas Entrepreneur Summit

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 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.
- Section 551.074 (personnel matters)-to deliberate the appointment, employment, evaluation, reassignment, duties of LEDC Director; and other personnel matters as allowed by Texas Government Code, 551.

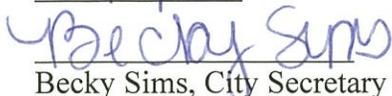
Adjourn Executive Session and Reconvene Regular Session.

REGULAR SESSION

- XIII. Discussion and possible action regarding items discussed during Executive Session.
- XIV. Any items that the board members may want to place on the next agenda.
- XV. 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 10 day of May 2024 at

3:15 pm.


Becky Sims, City Secretary