

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, OCTOBER 16, 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, October 16, 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).

**SPECIAL SESSION
5:30 p.m.**

- I. Call to Order
- II. Adjourn into Executive Session

EXECUTIVE SESSION

- III. Section 551.072 (deliberations about real property) – Deliberation concerning the potential purchase, exchange, lease acquisition, sale and/or value of real property.
- IV. Adjourn into Special Session

SPECIAL SESSION

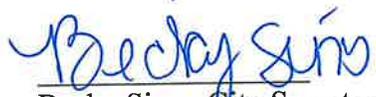
- V. Discussion and possible action regarding items discussed during Executive Session
- VI. Adjourn Special Session

REGULAR SESSION

- 1. Call to Order
- 2. Open forum for citizen comments and questions (limited to five (5) minutes per person).
- 3. Discussion and possible action regarding approval of the minutes dated September 18, 2024
- 4. Discussion and possible action regarding September 2024 Financial Statements and Balance Sheet.

5. Discussion and possible action concerning the audit engagement letter for the Lampasas Economic Development Corporation FY 2023/2024 with Singleton, Clark and Company, PC.
6. Discussion and possible action regarding impact to businesses due to road closures.
7. Discussion and possible action regarding draft stakeholder meeting agenda scheduled for November 13, 2024 @ 5:30 p.m.
8. Update on the following:
 - County Update
 - LISD Update
 - Staff Update
9. Any items that the board members may want to place on the next agenda.
10. 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 8 day of October 2024 at 12:40 pm.


Becky Sims, City Secretary