

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, NOVEMBER 20, 2024  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
5:30 p.m.**

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, November 20, 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.**

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 October 16, 2024
4. Discussion and possible action regarding October 2024 Financial Statements and Balance Sheet.
5. Discussion and possible action regarding officer appointments.
6. Discussion and possible action regarding criteria, application process and allotted funding for those businesses affected by construction.
7. Discussion and possible action regarding lettering for Business Park Signs.
8. Discussion and possible action for consideration of contribution to the Wayfinding Sign Project.
9. Discussion and possible action regarding canceling the December meeting.
10. Update on the following:
  - County Update
  - LISD Update
  - Staff Update
11. 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:

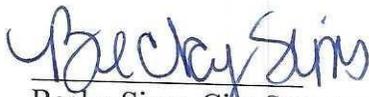
- Section 551.072 (deliberations about real property) – Deliberation concerning the potential purchase, exchange, lease acquisition, sale and/or value of real property.

Adjourn Executive Session and Reconvene Regular Session

**REGULAR SESSION**

12. Discussion and possible action regarding items discussed during Executive Session.
13. Any items that the board members may want to place on the next agenda.
14. 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 15 day of November 2024 at 3:20 pm.

  
Becky Sims, City Secretary