

**MINUTES OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, OCTOBER 16, 2024  
JACK CALVERT MUNICIPAL BUILDING  
302 EAST THIRD STREET  
5:30 PM**

The Lampasas Economic Development Corporation of the City of Lampasas met in regular session on the above date with President Talbert presiding.

**LEDC Members Present:**

Sid Ball  
Steve Hudson  
Fin Erwin  
Roland Schaub  
Charlie Pratus  
Deorald Finney  
Randy Morris, Ex-Officio- LISD

**City Staff Present:**

Finley deGraffenried, City Manager/Executive Director  
Becky Sims, City Secretary

**LEDC Members Absent:**

Bobby Carrol, Ex-Officio- Lampasas County

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

I. Call to Order

*President Talbert called the meeting to order at 5:30 p.m.*

II. Adjourn into Executive Session

*Board member Schaub moved to adjourn into Executive Session at 5:30 p.m. the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried.*

**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

*The board reconvened Special Session at 6:50 p.m.*

**SPECIAL SESSION**

V. Discussion and possible action regarding items discussed during Executive Session

*There was no action taken on items discussed during Executive Session.*

## VI. Adjourn Special Session

*Board member Schaub moved to adjourn Special Session and reconvene Regular Session at 6:51 p.m., the motion was seconded by Board member Ball and with a unanimous vote, the motion carried.*

<b>REGULAR SESSION</b>
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1. Call to Order- *President Talbert called the Regular Session to order at 6:51 pm.*
2. Open forum for citizen comments and questions (limited to five (5) minutes per person).

*President Talbert opened the floor for citizen comments.*

*Mr. Michael Gill addressed the board regarding the following:*

- *Inquired about specifics of Executive Session*
- *No ill will towards not being appointed to the board, wants to move forward, be part of the team*
  - *Eight (8) applicants for three (3) seats*
  - *Inquired if board reviewed applications/resume*
    - *Included in September Packet.*
- *Reviewed letter presented to Council during Public Comments at the September 23, 2024 meeting*
- *Questioned waiting area while board is in Executive Session.*

*President Talbert thanked Mr. Gill for speaking.*

3. Discussion and possible action regarding approval of the minutes dated September 18, 2024

*Board member Hudson moved to approve the minutes as presented, the motion was seconded by Board member Schaub and with a unanimous vote, the motion carried.*

4. Discussion and possible action regarding September 2024 Financial Statements and Balance Sheet.

*Board member Hudson moved to approve the September 2024 Financial Statements and Balance Sheet as presented, the motion was seconded by Board member Schaub and with a unanimous vote, the motion carried.*

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.

*Board member Schaub moved to approve the audit engagement letter as presented, the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried.*

6. Discussion and possible action regarding impact to businesses due to road closures.

*At a future meeting, the board would like to discuss and brainstorm criteria, application process and allotted funding to assist business owners who may be impacted by construction.*

7. Discussion and possible action regarding draft stakeholder meeting agenda scheduled for November 13, 2024 @ 5:30 p.m.

*The board approved the draft agenda. The recommended topics floated between specific topics; such as business park, zoning to round table discussions. This meeting is intended to include City Council, Chamber of Commerce, School District, County Commissioners, Hospital Board, Community Stakeholders (Forward Lampasas) among others. The concept is to obtain feedback regarding community vision to progress towards a vibrant business community. The initial meeting will be to brainstorm and jot down ideas from the community.*

8. Update on the following:

- County Update – N/A
- LISD Update – *Mr. Morris advised that they are currently working through resources and responsibilities for school improvements.*
- Staff Update – *Joint Meeting with Council and LEDC Director, Mary Poche and new City Manager Erin Corbell to be held on November 20, 2024. (postponed)*

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

- *Business Park Signage: Options for lettering*
- *Officer Appointments*
- *Construction Impacts on Businesses.*

10. Adjourn

*Board member Hudson moved to adjourn at 7:39pm, the motion was seconded by Board member Schaub and with a unanimous vote, the motion carried.*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Misti Talbert, President

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Becky Sims, City Secretary