

**MINUTES OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, NOVEMBER 20, 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  
Charlie Pratus  
Fin Erwin  
Deorald Finney

**City Staff Present:**

Mary Poche- EDC Director  
Erin Corbell, City Manager/Executive Director  
Becky Sims, City Secretary  
Kayleigh Stanley, Executive Secretary  
Finley deGraffenried, Project Manager

**LEDC Members Absent:**

Roland Schaub  
Randy Morris, Ex-Officio- LISD  
Bobby Carrol, Ex-Officio- Lampasas County

**REGULAR SESSION**

**5:30 p.m.**

1. Call to Order

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

2. Open forum for citizen comments and questions (limited to five (5) minutes per person).

*No Citizen Comments*

3. Discussion and possible action regarding approval of the minutes dated October 16, 2024

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

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

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

5. Discussion and possible action regarding officer appointments.

*Board member Hudson moved to reappoint Board member Talbert as President, the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried. (Schaub absent)*

*Board member Ball moved to reappoint Board member Hudson as Vice President, the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried. (Schaub absent)*

*Board member Pratus moved to reappoint Board member Schaub as Secretary/Treasurer, the motion was seconded by Board member Ball and with a unanimous vote, the motion carried. (Schaub absent)*

6. Discussion and possible action regarding criteria, application process and allotted funding for those businesses affected by construction.

*No action was taken at this time*

7. Discussion and possible action regarding lettering for Business Park Signs.

*Board member Finney moved to direct Staff to move forward with the purchase and installation of Business Park lettering 10-12" in size with a total cost for lettering and installation not to exceed \$8,000, the motion was seconded by Board member Ball and with Board member Pratus abstaining, the motion carried. (Schaub absent)*

8. Discussion and possible action for consideration of contribution to the Wayfinding Sign Project.

*Board member Finney moved to approve a 20% cost share of the \$133,740.00 with Lampasas City Council for the Wayfinding Sign Project, the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried. (Schaub absent)*

9. Discussion and possible action regarding canceling the December meeting.

*By consensus, the board moved to not cancel the December meeting this year.*

10. Update on the following:

- County Update – *N/A*
- LISD Update – *N/A*
- Staff Update – *Mr. deGraffenried reviewed the Business Park Talking Points with the board.*

11. Adjourn into Executive Session

*Board member Pratus moved to adjourn into Executive Session at 6:23p.m., the motion was seconded by Board member Hudson and with a unanimous vote, the motion carried.*

<b>EXECUTIVE SESSION</b>
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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

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

<b>REGULAR SESSION</b>
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12. Discussion and possible action regarding items discussed during Executive Session.

*No action taken.*

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

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14. Adjourn

*Business concluded at 6:53p.m.*

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

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Misti Talbert, President

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Becky Sims, City Secretary