

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, MARCH 19, 2025  
JACK CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
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, March 19, 2025 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).

**PUBLIC HEARING  
5:30 p.m.**

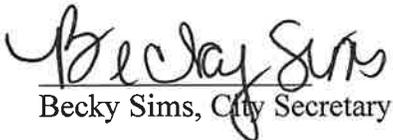
- I. Call to Order Public Hearing.
- II. Public hearing to receive citizen comments relating to the use of Type B Funds for Lampasas County Higher Education Center Workforce Development Training in an amount not to exceed \$20,000.00 as defined by Local Government Code Sec. 505.159 Hearing Required to Undertake Project.
- III. Adjourn Public Hearing.

**REGULAR SESSION**

1. Call to Order Regular Session
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 February 19, 2025
4. Discussion and possible action regarding February 2025 Financial Statements and Balance Sheet.
5. Discussion and possible action regarding appraisal of Business Park lot 4, approximately 80 acres.
6. Discussion and possible action regarding establishing an LEDC Bylaw Review Committee, identify review scope and tentative meeting schedule.
7. Discussion and possible action regarding grant opportunities for signage, façade, permitting, building improvements and rent assistance for new and existing businesses.

8. Discussion and possible action regarding economic development directives, strategic planning, goals and initiatives; specifically related to business retention, downtown revitalization and beautification.
9. Update on the following:
  - County Update
  - LISD Update
  - Staff Update
10. Any items that the board members may want to place on the next agenda.
11. 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 13 day of March 2025 at 6:30 pm.

  
Becky Sims, City Secretary