

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

**REGULAR SESSION
5:30 PM**

1. Call to order Regular Session

2. 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 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties of the Executive Director, Director, and other personnel matters as allowed by Texas Government Code, 551.

Adjourn Executive Session and Reconvene Regular Session

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 March 19, 2025

4. Discussion and possible action regarding March 2025 Financial Statements and Balance Sheet.

5. Discussion and possible action regarding setting a meeting with LEDC Bylaw Review Committee, to begin review and to identify proposed amendments.
6. Discussion and possible action regarding approval of grant opportunities for signage, façade, permitting, building improvements and rent assistance for new and existing businesses.
7. Discussion and possible action regarding approval and direction regarding economic development directives, strategic planning, goals and initiatives; specifically related to business retention, downtown revitalization and beautification.
8. Discussion and possible action regarding Marketing Package from Site Selector.
9. Discussion and possible action regarding appraisal of Business Park lot 4, approximately 80 acres from Herbst Real Estate Services.
10. Update on the following:
 - County Update
 - LISD Update
 - Staff Update
11. Any items that the board members may want to place on the next agenda.
12. 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 11 day of April 2025 at 4:30 pm


Becky Sims, City Secretary