

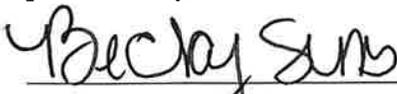
**NOTICE OF SPECIAL JOINT MEETING BETWEEN THE LAMPASAS ECONOMIC
DEVELOPMENT CORPORATION BOARD AND THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING
302 E THIRD STREET
Wednesday, June 4, 2025
5:30 p.m. Special Session**

Notice is hereby given that a special joint session of the Lampasas Economic Development Corporation and the City Council of the City of Lampasas, Texas, will be held on Wednesday, June 4, 2025 in the Calvert Municipal Building, City Council Chambers located at 302 E Third Street, Lampasas, Texas. The Governing Body of the City of Lampasas, and the Lampasas Economic Development Corporation reserve 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 attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**JOINT WORKSHOP SESSION
5:30 p.m.**

- I. Call to order Joint Workshop Session
- II. Discussion and possible action regarding Economic Development Strategies, Initiatives, and Directives.
- III. Discussion and possible action regarding appraisal of Business Park lot 4, approximately 80 acres completed by Herbst Real Estate Services, Inc.
- IV. Discussion and possible action regarding Economic Development Corporation Staff, including salary and funding.
- V. 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 28 day of May 2025 at 12:15.



Becky Sims, City Secretary