

**NOTICE OF SPECIAL JOINT MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS WITH LAMPASAS ECONOMIC DEVELOPMENT
CORPORATION BOARD OF THE CITY OF LAMPASAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Tuesday, September 3, 2019
5:30 p.m. Special Session**

Notice is hereby given that a special session of the City Council of the City of Lampasas, Texas will be held on Tuesday, September 3, 2019 in the City Council Chambers located at 405 South Main Street, Lampasas, Texas. The City Council of Lampasas, Texas 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 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).

**PUBLIC HEARING
5:30 P.M.**

- I. Call to order Public Hearing
- II. This is the second Public Hearing concerning the proposed tax rate upon all property subject to taxation within the City of Lampasas, Texas for the 2019 tax year for the use and support of the Municipal Government of the City of Lampasas for the fiscal year beginning October 1, 2019 and ending September 30, 2020; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City, and establishing an effective date.
- III. Adjourn Public Hearing and convene into Joint Session

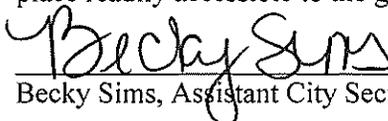
JOINT SESSION

- IV. Discussion regarding Technology Infrastructure with Lampasas Economic Development Corporation
- V. Adjourn Joint Session and convene into Regular Session

REGULAR SESSION

- VI. Discussion and possible action regarding the award of contract for flatwork and accessibility ramp at the 1931 Roy L Thomas Old City Hall Building.
- VII. Adjourn

I, Becky Sims, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Public Hearing 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 30th day of August, 2019 at 2:30pm.


Becky Sims, Assistant City Secretary