

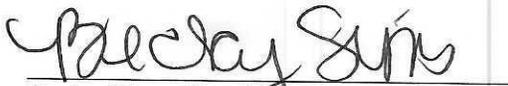
**AMENDED**  
**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY**  
**OF THE CITY OF LAMPASAS, TEXAS**  
**CITY COUNCIL CHAMBERS**  
**302 E THIRD STREET**  
**Wednesday, September 6, 2023**  
**5:30 p.m. Special Council Meeting**

Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Wednesday, September 6, 2023 in the City Council Chambers located at 302 E Third 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).

**Special Meeting**  
**5:30 P.M.**

- I. Call to order Public Hearing
- II. Public Hearing concerning the Proposed Tax Rate upon all property subject to taxation within the City of Lampasas, Texas for the 2023 tax year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; 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. Discussion and possible action regarding the approval of additional services agreement with Relance Architecture for the revised construction documents and full construction phase services for the Hostess House.
- IV. Discussion and possible action regarding funding for the Hill Country Transit District for FY 23/24 for services provided to Lampasas County Residents.
- 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 1 day of September at 3:30

  
Becky Sims, City Secretary