

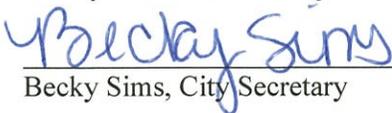
**NOTICE OF SPECIAL JOINT MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS WITH LAMPASAS ECONOMIC DEVELOPMENT
CORPORATION BOARD OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 E THIRD STREET
Monday, July 15, 2024
5:30 p.m. Special Session**

Notice is hereby given that a special joint session of the City Council of the City of Lampasas, Texas will be held on Monday, July 15, 2024 in the Calvert Municipal Building, 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).

JOINT WORKSHOP SESSION

- I. Call to order Joint Workshop Session with the Lampasas Economic Development Board (LEDC).
- II. Discussion regarding updates and strategies for the LEDC Business Park.
- III. Discussion regarding the Economic Development Director position.
- IV. Discussion regarding draft LEDC Budget.
- V. Discussion regarding City and EDC needs, concerns and opportunities.
- VI. Adjourn

I, Becky Sims, 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 12 day of July, 2024 at 11:15 am



Becky Sims, City Secretary