

Place 1 Scott Arnold
Place 2 Mayor Pat Jacob
Place 3 Kent Meyerhoeffler
Place 4 Councilman Jim Elliott



Place 5 Larry Vaughn
Place 6 Councilman Bill Mohr
Place 7 Jarrett Abraham

**TOWN OF LAKESIDE
TYPE B ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular Meeting of the Town of Lakeside Type B Economic Development Corp. Board of Directors, to be held on Friday, January 10, 2014 at 3:00 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

none

III. PUBLIC HEARING

SPEAKER REGULATIONS: ANYONE WISHING TO SPEAK FOR OR AGAINST THE PUBLIC HEARING MUST FILL OUT THE SPEAKER SHEET AT THE ENTRANCE TO THE COUNCIL CHAMBER AND SUBMIT TO STAFF PRIOR TO THE MEETING BEING CALLED TO ORDER

none

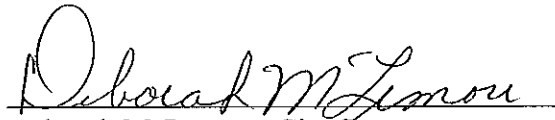
IV. ACTION ITEMS

ITEM 1. DISCUSSION/ACTION – Board will approve the By Laws of the Corporation. Board may take any other action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Board will elect Officers. The Officers will serve until the first Annual Meeting (June 2014) where officers for the proceeding year will be elected. Board may take any other action deemed necessary

V. ADJOURNMENT

CERTIFICATION: I do hereby certify that the above notice of meeting of the Town of Lakeside Type B Economic Development Corporation was posted at Town Hall, Town of Lakeside, Texas in compliance with Chapter 551, Texas Government Code prior to 3:00 pm January 3, 2014.


Deborah McLemore, City Secretary

CERTIFICATION: I hereby certify that the Town of Lakeside Type B Economic Development Corp. Board of Directors meeting was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the _____ day of January 2014, at _____ am./pm. after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary