



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



Place 1 Vacant
Place 2 Mayor Pat Jacob
Place 3 Kent Meyerthoefier
Place 4 Mayor Pro Tem Kim Ware

Place 5 Larry Vaughan
Place 6 Councilman Bill Mohr
Place 7 Jared Abraham

*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of the Quarterly Meeting of the Town Lakeside Type B Economic Development Corp. Board of Directors, to be held on **Friday, September 16, 2016 at 4:00 P.M. in the Town Hall Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.***

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

II. STAFF REPORTS

(a) Finance

III. CONSENT AGENDA

Approve minutes from January 7, 2016 Quarterly Meeting.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION

Corporation to accept and file the resignation of Scott Arnold Place 1. Corporation may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION

Corporation to discuss, consider and approve joining the Northwest Chamber of Commerce. Corporation may take any action deemed necessary.

V. FUTURE ITEMS TO CONSIDER

VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Quarterly EDC Meeting for **Friday, September 16, 2016**, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on **Wednesday, August 17, 2016 prior to 4:00 pm.**

Norman Craven
Town Administrator
City Secretary

