



Place 1 Scott Arnold  
Place 2 Mayor Pat Jacob  
Place 3 Kent Meyerhoeffer  
Place 4 Mayor Pro Tem Kim Ware

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

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

*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 **Thursday, January 7, 2016 at 6:30 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 October 30, 2015 Quarterly Meeting.

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION**

Corporation to consider and make recommendation to Council to create a part time position of Economic Development Coordinator, review job description and set salary. 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 **Thursday January 7, 2016**, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on **Tuesday December 8, 2015 prior to 6:30 pm.**

Norman Craven  
Town Administrator  
City Secretary

