



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



Place 1 Dr. Keith Sulzemeier - June 2019
Place 2 Mayor Pat Jacob – June 2020
Place 3 Kent Meyerhoeffer – June 2019
Place 4 Debra Jenkins June 2020

Place 5 Larry Vaughan – June 2019
Place 6 Vacant – June 2018
Place 7 Jared Abraham – June 2019

Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of the Special Meeting of the Town Lakeside Type B Economic Development Corp. Board of Directors, to be held on **November 29, 2018 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

None

III. CONSENT AGENDA

Approve minutes from October 25, 2018 meeting.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Corporation to review draft statement of work and consider plan for next steps.

ITEM 2. DISCUSSION/ACTION - Corporation to consider Professional Services Agreement with Gateway Planning to define Mixed Use(s) within the Town of Lakeside.

V. FUTURE ITEMS TO CONSIDER

VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Quarterly EDC Meeting for **Thursday, November 29, 2018**, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on **Thursday, November 15, 2018 prior to 6:30 pm.**

Norman Craven
Town Administrator/City Secretary

