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



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

# **TOWN OF LAKESIDE MINUTES** 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 a Quarterly Meeting of the Town of Town of Lakeside Type B Economic Development Corp. Board of Directors, to be held on Friday, October 30, 2015 at 2:00 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.

### CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT I.

Meeting was called to order by Mayor Jacob at 2:16 p.m. Scott Arnold, Pat Jacob, Kent Meyerhoeffer, Kim Ware and Larry Vaughon were in attendance. Bill Mohr and Jarred Abraham did not attend. Town Administrator, Norman Craven, was also in attendance.

### II. **REGULAR AGENDA**

### **ITEM 1. DISCUSSION/ACTION**

David Miller was unable to attend.

## **ITEM 2. DISCUSSION/ACTION**

Pat Jacob briefed members on annexation. Reviewed map and annexed property spreadsheet.

### III. **ADJOURNMENT**

Pat Jacob announced the next EDC meeting would be Friday February 19, 2016 at 2:00 pm, and adjourned the meeting at 2:59 pm.

President Mayor Pat Jacob

Attest: Norman Craven

