



TOWN OF LAKESIDE
TYPE B ECONOMIC DEVELOPMENT CORPORATION QUARTERLY MEETING
9834 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108



Place 1 Dr. Keith Sulzemeier - June 2021
Place 2 Mayor Pat Jacob – June 2020
Place 3 Kent Meyerhoeffer – June 2021
Place 4 Debra Jenkins June 2020

Place 5 Larry Vaughan – June 2021
Place 6 Vacant – June 2020
Place 7 Don Pitts – June 2021

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 March 5, 2020 at 6:30 P.M. in the Conference Room of the New Town Hall, 9834 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 Report

III. CONSENT AGENDA

Approve minutes from November 21, 2019 meeting.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Corporation to review and consider funding 25% of the public parking lot project in front of Town Hall. 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 March 5, 2020**, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on **Thursday February 27, 2020 prior to 6:30 pm.**

Norman Craven
Town Administrator/City Secretary

