

# TOWN OF LAKESIDE TYPE B ECONOMIC DEVELOPMENT CORPORATION QUARTERLY MEETING

# 9834 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Place 1 Dr. Keith Sultemeier - 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 <u>Thursday March 5, 2020 at 6:30 P.M.</u> 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.

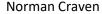
#### IV. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION</u> - 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 <u>Thursday March 5, 2020</u>, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on <u>Thursday February 27, 2020 prior to 6:30 pm.</u>



Town Administrator/City Secretary

