

# TOWN OF LAKESIDE FYPE B ECONOMIC DEVELOPMENT CORPORATION QUARTERLY MEETING 9830 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 November 21, 2019 at 6:30 P.M.</u> 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. <u>STAFF REPORTS</u> A. Finance Report
- III. <u>CONSENT AGENDA</u> Approve minutes from June 6, 2019 meeting.

## IV. <u>REGULAR AGENDA</u>

**ITEM 1. DISCUSSION/ACTION** - Sanitary Sewer System Feasibility Study for Commercial Areas in the Town of Lakeside. Corporation may take any action deemed necessary.

## V. <u>FUTURE ITEMS TO CONSIDER</u>

### VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Quarterly EDC Meeting for <u>Thursday, November 21</u>, <u>2019</u>, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on <u>Thursday November 14, 2019 prior to 6:30 pm</u>.

Norman Craven Town Administrator/City Secretary

