



TOWN OF LAKESIDE
TYPE B ECONOMIC DEVELOPMENT CORPORATION QUARTERLY 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 2020
Place 7 Vacant – June 2019

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 7th, 2019 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

A. Finance Report – EDC Fund balance \$287,706

III. CONSENT AGENDA

Approve minutes from November 10, 2018 meeting.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Economic Development presentation by Barry Hudson, PE, with Dunaway Associates. 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 7th, 2019**, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on **Thursday, February 28, 2019 prior to 6:30 pm.**

Norman Craven
Town Administrator/City Secretary

