



**TOWN OF LAKESIDE
TYPE B ECONOMIC DEVELOPMENT CORPORATION MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Place 1 Dr. Keith Sulzemeier - June 2019
Place 2 Mayor Pat Jacob – June 2018
Place 3 Kent Meyerhoeffer – June 2019
Place 4 Kim Ware June 2018

Place 5 Larry Vaughan – June 2019
Place 6 Vacant – June 2018
Place 7 Jared Abraham – 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 **Monday May 7, 2018 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

III. CONSENT AGENDA

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Briefing on Hwy 199 road construction.

ITEM 2. DISCUSSION/ACTION - Briefing on Tarrant County block grant program.

ITEM 3. DISCUSSION/ACTION - Corporation to consider Professional Services Agreement with Gateway Planning to define Mixed Use(s) within the Town of Lakeside.

V. FUTURE ITEMS TO CONSIDER

VI. ADJOURNMENT



This is to certify that a copy of the Notice of the Quarterly EDC Meeting for **Monday, May 7, 2018**, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on **Monday, April 30, 2018 prior to 6:30 pm.**



Norman Craven
Town Administrator
City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.