

1. LEDC Agenda 01.17.17 Special Called

Documents:

[LEDC AGENDA 01.17.17 SC.PDF](#)

**NOTICE OF SPECIAL CALLED OPEN MEETING OF THE
LLANO ECONOMIC DEVELOPMENT CORPORATION**

This notice is posted pursuant to the Texas Open Meeting Act, Section 551.001 et Seq., Texas Government Code. The Llano Economic Development Corporation will hold a Special Called Open Meeting at 1:30 PM, Tuesday, January 17, 2017, in the Council Chambers of Llano City Hall, 301 West Main, Llano, Texas 78643.

OPEN MEETING

1. Call to Order
2. Welcome and Introductions – Pat McDowell
3. Llano County Hospital Background, Demographics, and Future Objectives – Mike Reagor
4. Hill Country Memorial Remarks – Jayne Pope
5. Open Discussion Involving Areas of Alignment – All Participants
6. Closing Remarks / Where Do We Go From Here – All Participants
7. Adjourn

NOTICE: THE LLANO ECONOMIC DEVELOPMENT CORPORATION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

Although a quorum of the members of other Boards, Committees, Councilmembers, or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Llano Economic Development Corporation, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m. on Friday, January 13th, 2017, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting.



Allen Hopson, President
Llano Economic Development Corporation

