

1. LEDC Agenda 02.13.17

Documents:

[LEDC AGENDA 02.13.17.PDF](#)

**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 an Open Meeting at 5:30 PM, Monday, February 13, 2017, in the Council Chambers of Llano City Hall, 2<sup>nd</sup> Floor, 301 West Main, Llano, Texas 78643.

**OPEN MEETING**

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for November 14, 2016
4. Discussion Only – Financial Reports for November & December, 2016 and January, 2017 – *LK*
5. Discussion Only – Briefing on January 17<sup>th</sup> Meeting with Hill Country Memorial Hospital – *PM*
6. Discussion Only – JLK Arena & Events Center Projection Comparison – *AH, PM, LK*
7. Discuss and Consider – JLK Arena & Events Center Projects – *AH*
8. Discuss and Consider – Drainage Project at the JLK Arena & Events Center / Soccer Field – *AH & EL*
9. Discuss and Consider – Expanding High Speed Internet Services in the City of Llano – *AH & SE*
10. Discuss and Consider – Invoices and Timesheets
11. Reports
12. 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, February 10, 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.

   
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Allen Hopson, President  
Llano Economic Development Corporation