

1. 5:30 P.M. LEDC Agenda 03.25.19

Documents:

[LEDC AGENDA 3.25.19.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, March 25, 2019, 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. Introduction and Welcome – Tony Guidroz, City of Llano Community Development Director & Main Street Manager – *SE*
3. Public Comments
4. Discuss and Consider – Meeting Minutes for February 25, 2019
5. Discussion Only – Financial Reports for February, 2019 – *LK*
6. Discussion Only – Internet Update – *AH*
7. Discuss and Consider – Welcome to Llano Signs – *EL*
8. Discuss and Consider - LEDC Board Member Business Cards – *AH*
9. Discuss and Consider – Brick Paver Sales at Flood Aid Event – *LM*
10. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to: – *PM, AH*
  - Parking Layout
  - Lighting Plan
  - Landscaping
  - Paving & Curbing
  - Skylights and Roof Vents
  - Handrails & Awning/Canopy
  - Moore Trust Presentation
11. Discuss and Consider - Invoices and Timesheets
12. Reports
13. 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., Friday, March 22, 2019, 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