

1. LEDC Agenda 04.10.17

Documents:

[LEDC AGENDA 04.10.17.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, April 10, 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 – Presentation by Ramon Arriaga, Signs of Texas – *AH*
4. Discuss and Consider – Meeting Minutes for March 13, 2017
5. Discussion Only - Financial Reports for February and March, 2017 – *LK*
6. Discussion Only – Update on Fire Protection at the JLK Arena & Events Center – *SE*
7. Discuss and Consider – JLK Arena & Events Center Projects – *AH*
  - a. Allen: curbing and steps bid, landscape design, design covered entrance w handrails, use leftover concession stand cinder blocks to build a stand for the illuminated sign
  - b. Pat: dividers inside event center, meet with Eugene and Josh Becker regarding bids for septic/dump station for RV's and hookups at all slots
  - c. Josh: wrapping beams, old problem of enclosing exposed area by restrooms that Tommy Morrison stated he would bring the steel out and fix it, retrofitting donated sign
  - d. Charles: shade curtains and advertising, get with Chris Cole about painting a sign
  - e. John: get with Fred Cook regarding enclosing concession stand, air conditioners for concession stand
  - f. Eugene: paving and light bid, dig out back pond and use material to level out the RV area
8. Discuss and Consider – Invoices and Timesheets
9. Reports
10. 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, April 7, 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