

1. 5:30 P.M. LEDC Notice Of Public Hearing And Meeting Agenda 8.26.19

Documents:

[LEDC AGENDA..PDF](#)

**PUBLIC HEARING AND
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, August 26, 2019, in the Council Chambers of Llano City Hall, 2nd Floor, 301 West Main, Llano, Texas 78643.

PUBLIC HEARING

1. Call to Order
2. Proposed LEDC Projects & Budget for FY 2019-2020
3. Close Public Hearing

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for July 22, 2019
4. Presentation - Gail Davalos of Workforce Network, Inc. Report on workforce development/job training status and request for a 3-year recurring budget line item of \$5,000
5. Discuss and Consider – Request for 3-year recurring budget line item of \$5,000 for Workforce Network, Inc. – *SE/AH*
6. Discussion Only – Financial Reports July 2019 – *LK*
7. Discussion and Consider - Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to:
 - Poles & Light Fixtures in Parking Area – *AH/EL*
 - Accounting of all expenses incurred by the LEDC for the JLK Arena & Events Center for future presentation purposes – *PM*
 - Presentation to Moore Trustees for Funding the Completion of the JLK & Events Center – *PM*
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., Friday, August 23, 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.


Allen Hopson, President
Llano Economic Development Corporation

