

1. 5:30 P.M. LEDC Agenda 1.8.24

Documents:

[1.8.24 LEDC AGENDA.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 Annual Open Meeting at 5:30 PM, Monday, January 8, 2024, in the Council Chambers of Llano City Hall, 2nd Floor, 301 West Main, Llano, Texas 78643.

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider - Meeting Minutes for December 11, 2023 – *AH*
4. Discussion Only – December 2023 Financial Reports
5. Old Business – Discussion Only – *PM*
 - Update on Initiative to Establish a JLK Board
6. Discuss and Consider – Budget Amendment for JLK Road Improvement Project – *AH*
7. Discuss and Consider – Possible Action to Fund Projects in the City of Llano – *WdC*
8. Discuss and Consider – Generate Updated LEDC Projects List for the JLK – *PM*
9. Discussion Only – Bylaws Review to Focus on Allowable Expenditures – *PM*
10. Discuss and Consider – Invoices and Timesheets – *AH*
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 City's website at www.cityofllano.com/AgendaCenter and on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m., Friday, January 5, 2024, 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.

p.p. Allen Hopson

Allen Hopson, President
Llano Economic Development Corporation