

LLANO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING MINUTES
August 23, 2021

OPEN MEETING


1. Call to Order
 - a. The Special Called Meeting was called to order by President, Allen Hopson, at 5:15 PM.
 - b. Members present: Pat McDowell, Eric Schuessler, Marianne Fraser, and Josh Mayfield.
 - c. Members absent: Sammy Leverett and Fred Cook
 - d. City Manager, Erica Berry was also present.

2. Public Comments
 - a. No comments

3. Discuss and Consider – Amendment to LEDC Bylaws, Article IV – Board of Directors, 4.05 Tenure
 - a. A copy of the Bylaws was distributed to each Board Member for their review with instructions to take home and markup/redline all proposed changes. Members were instructed to return their markup copies to Recording Secretary, Mara Dudley, for inclusion in the September meeting packet. The final combined product will be a Discuss and Consider item at the Annual Meeting of the LEDC, per the current Bylaws, on the second Tuesday in October.
 - b. No action taken.

4. Discuss and Consider – Amendment to LEDC Bylaws, Article XI – Parliamentary Authority, 11.01 Amendments to Bylaws
 - a. See Item #3.
 - b. No action taken.

5. Adjourn
 - a. With no further discussion, the meeting adjourned at 5:34 PM.



Eric Schuessler, Secretary/Treasurer
Llano Economic Development Corporation