

**LLANO ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF THE PUBLIC HEARING AND OPEN MEETING  
September 27, 2021**

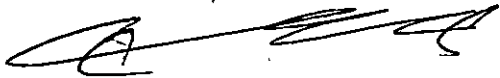
**PUBLIC HEARING**

1. Call to Order
  - a. The Public Hearing was called to order by President, Allen Hopson, at 5:30 PM.
  - b. The following members were present: Pat McDowell, Marianne Fraser, Eric Schuessler, Josh Mayfield.
  - c. Also present were City Manager Erica Berry, Cara Hewitt and Tony Guidroz.
  - d. The following members were absent: Fred Cook and Sammy Leverett.
2. Proposed LEDC Projects & Budget for FY 2021-2022.
  - a. Allen called for discussion on the proposed LEDC Projects & Budget for FY 2021-2020.
3. Close Public Hearing
  - a. With no public present and no discussion, the Public Hearing was closed at 5:31 PM.

**OPEN MEETING**

1. Call to Order
  - a. The Open Meeting was called to order by President, Allen Hopson, at 5:31 PM with the same members, both present and absent.
2. Public Comments
  - a. No public comments.
3. Discuss and Consider – Meeting Minutes for August 23, 2021 Special Called Meeting and August 23, 2021 Regular Called Meeting
  - a. Motion was made by Eric Schuessler and seconded by Pat McDowell to accept the minutes as presented.
  - b. Motion was approved unanimously.
4. Discussion Only – Financial Report for August, 2021
  - a. Allen inquired of Cara if there was anything available that would have a better yield than where the monies are currently invested. Cara responded that there is really nothing paying much at all out there.
5. Discussion Only – Proposed Changes in LEDC Bylaws
  - a. Pat's redlined version was discussed by the Board members and a final draft was agreed upon.
  - b. The draft will be sent to the City attorney for review and will be formally voted upon at the Annual Meeting.
6. Discuss and Consider – Financial Responsibility of Change Order on Pavilion – AH
  - a. Allen reported that a contractor hit a septic tank. CenTex has pumped it out and will bill it to the golf course. Everything is to code and now the question is who will pay for it?
  - b. Erica stated that since the City will own the pavilion, the invoice needs to be paid by the city.
  - c. No action taken.

7. Discuss and Consider – Painting Frame of Pavilion
  - a. Allen reported that the frame is red iron and the City would like for it to be painted to match the new pro shop.
  - b. Allen said we can come back at the next meeting and address it, but it will come out of next year's budget. If we want it out of this year's budget, he can get a bid from Top Hand. Modesto is approximately 3 months out.
  - c. Motion was made by Eric Schuessler and seconded by Pat McDowell to approve up to \$5,000 for the painting of the red iron, giving Pat the authority to review and possibly accept the bid to be submitted by Top Hand. Hand and Modesto (3 months off)
8. Discussion Only – Undeveloped Moore Estate Property
  - a. Pat will get with David Willmann and ask him to talk with Mr. Reagor (Fuzzy).
9. Discussion Only – Update on Fiber from City of Llano and/or Sub-Committee
  - a. Brief update was given to the Board by Allen and Erica.
10. Discuss and Consider – Invoices and Timesheets
  - a. Allen pointed out that the Mueller invoice has sales tax included. He will call them and have them resubmit without sales tax.
  - b. Motion was made by Pat McDowell and seconded by Josh Mayfield to accept the invoices and timesheets as submitted, except for the Mueller invoice which needs the sales tax removed and the check re-written.
  - c. Motion was approved unanimously.
11. Reports
  - a. No reports.
12. Adjourn
  - a. With there being no further business, the meeting was adjourned at 7:30 PM.



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Eric Schuessler, Secretary/Treasurer  
Llano Economic Development Corporation