

1. 5:30 P.M. LEDC Agenda 02.26.18

Documents:

LEDC AGENDA 02.26.18.PDF

**OPEN MEETING OF THE
LLANO ECONOMIC DEVELOPMENT CORPORATION**

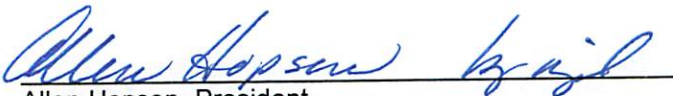
This notice is posted pursuant to the Texas Open Meeting Act. Section 551.001 et Seq., Texas Government Code. The Llano Economic Development Corporation will hold an Open Meeting at 5:30 PM, Monday, February 26, 2018, in the Council Chambers of Llano City Hall, 2nd Floor, 301 West Main, Llano, Texas 78643.

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for November 27, 2017
4. Presentation – Follow-up Presentation by Cheryl Crabtree and Diana Firestone Regarding Storage Building for the Llano Community Theater
5. Discussion Only – Update on Internet Discussions – *SE*
6. Discussion Only – Financial Report for January, 2018 – *LK*
7. Discuss and Consider – Advertising - Billboard Design – *AH*
8. Discussion Only – Review of the JLK Complex Drawings and Files – *PM*
9. Discuss and Consider – JLK Arena & Events Center Projects – *PM, AH*
10. Discuss and Consider – Forming a Sub-Committee to Research the Impact of Water/Wastewater Rate Increase on Local Businesses and Present Findings to City Council – *AH*
11. Discuss and Consider – Forming a Sub-Committee to Research Bringing in Future Events Having a Positive Impact on Economic Development - *AH*
12. Discuss and Consider – Invoices and Timesheets
13. Reports
14. 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 was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m. on Friday, February 23, 2018, 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