

1. LEDC Agenda 10.22.18

Documents:

[LEDC AGENDA 10.22.18.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, October 22, 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 September 24, 2018
4. Presentation: Julie Leverett – Llano Parks Project
5. Presentation: Craig Henry, Rural Capitol Area Work Force Solutions
6. Discuss and Consider: Job Fair – JC
7. Discussion Only – Financial Reports for September, 2018 – LK
8. Discuss and Consider – Nomination(s) for the LEDC Economic Impact Award – PM
9. Discussion Only – Update on the City's Agreement with the Llano Junior Livestock Show Association – PM/AH/SE
10. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to: – PM, AH
 - Preliminary Parking Layout
 - Paving Estimate
 - Event Center Lighting Plan
 - Landscaping
 - Moore Trust Presentation
11. Discuss and Consider – Invoices and Timesheets
12. Reports
13. 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, October 19, 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