

**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, June 24, 2019, 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. Welcome New Board Members – Marianne Fraser and Eric Schuessler – *AH*
4. Discuss and Consider – Meeting Minutes for May 28, 2019
5. Presentation – Larson Lloyd, Northland Cable: Internet Discussion
6. Discussion Only – Financial Reports for April & May, 2019 – *LK*
7. Discussion Only – Internet Update – *AH, SE*
8. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to: – *PM, AH*
 - Lighting Plan
 - Landscaping
 - Paving & Curbing
 - Handrails & Awning/Canopy
 - Accounting of all expenses incurred by the LEDC for the JLK Arena & Events Center for future presentation purposes
9. Discuss and Consider - Invoices and Timesheets
10. Reports
11. 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, June 21, 2019, 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

