

**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, July 22, 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. Discuss and Consider – Meeting Minutes for June 24, 2019
4. Presentation – Flood Aid 2019 Donation to Kingsland Lions – *LM*
5. Presentation – Janie Vaught: Oak Wilt in Llano County – *LM*
6. Presentation – Chandler Melia of Badu 1891: Training Funding Request – *AH*
7. Discussion Only – Financial Reports for June, 2019 – *LK*
8. Discussion Only – Internet Update – *AH, SE*
9. Discuss and Consider – 3 Year \$5K Commitment for Funding Request from Gail Davalos, Workforce Network, Inc. – *SE*
10. Discuss and Consider – Badu 1891: Training Funding Request – *AH*
11. 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
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 Corporation, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m., Friday, July 19, 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