

**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 24, 2020, 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 Special Called Meeting, December 9, 2019
4. Presentation - Tony Guidroz Presents Aaron Farmer of The Retail Coach. Funding Request for Economic Impact Study for JLK Arena & 4 Other Llano Sites – *TG, RC*
5. Presentation - Tony Guidroz - Marketing Budget Presentation and Funding Request
6. Discussion Only – Financial Reports November & December, 2019, and January 2020 – *LK*
7. Discussion Only – Report from Tony Guidroz on LEDC funded training in North Carolina
8. Discuss and Consider - Funding Request for Economic Impact Study for JLK Arena & 4 Other Llano Sites from Tony Guidroz.
9. Discuss and Consider - Funding Request on Marketing Presentation from Tony Guidroz
10. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to:
 - Poles & Light Fixtures in Parking Area –*AH & EL*
 - Presentation to Moore Trustees for Funding the Completion of the JLK & Events Center – *PM*
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, February 21, 2020, 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