

**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, August 24, 2020, in the Council Chambers on second floor of City Hall at 301 West Main, Llano, Texas 78643..

**THE PUBLIC MAY PARTICIPATE BY DIALING:
346.248.7799 or 312.626.6799**

Meeting ID: 897 2225 9296

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for June 22, 2020 Meeting
4. Discussion Only – Financial Report for July, 2020 – *LK*
5. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to:
 - Poles & Light Fixtures in Parking Area –*AH*
 - Quote for timer for the parking lot lights at the JLK – *EL*
 - Presentation to Moore Trustees for Funding the Completion of the JLK & Events Center – *JC/PM*
6. Discuss and Consider – Invoices and Timesheets - *AH*
7. Reports
 - Discussion with Llano County Regarding the JLK – *SE*
 - Update on Hospital – *PM*
 - Marketing Update – *TG*
 - Public Hearing on Proposed Projects & Budget at 9/28/2020 meeting, a quorum is essential
 - 3 Board Members terms will expire at the end of September
8. 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 City's website at www.cityofllano.com/AgendaCenter and on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m., Friday, August 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

