

**PUBLIC HEARING AND
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, September 28, 2020, in the Council Chambers of Llano City Hall, 2nd Floor, 301 West Main, Llano, Texas 78643.

THE PUBLIC MAY PARTICIPATE BY DIALING:
346.248.7799 or 312.626.6799
Meeting ID: 694 360 2773

PUBLIC HEARING

1. Call to Order
2. Proposed LEDC Projects & Budget for FY 2020-2021
3. Close Public Hearing

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for August 24, 2020
4. Discussion Only – Financial Report for August, 2020 – *LK*
5. Discuss and Consider – Golf Course Pavilion Bid – *AH*
6. Discuss and Consider – Robinson Park Sun Shade Bid – *AH*
7. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to:
 - Quotes for timer for the parking lot lights at the JLK – *EL*
 - Presentation to Moore Trustees for Funding the Completion of the JLK & Events Center – *PM/AH*
8. Discuss and Consider – Invoices and Timesheets - *AH*
9. Reports
 - Update on Hospital – *PM*
 - Effective 10/1/2020, the 3 expiring terms have been filled as follows: Pat McDowell and Eric Schuessler have been reappointed and John Roberie will join as a new Board member.
10. 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, September 25, 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