

**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 27, 2022, in the Council Chambers of Llano City Hall, 2<sup>nd</sup> Floor, 301 West Main, Llano, Texas 78643.

**OPEN MEETING**

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for May 23, 2022
4. Presentation - Gail Davalos, Workforce Network, Inc
5. Discuss and Consider - Follow through on the items in the May 18, 2022 Letter of Commitment to support Central Texas College and Workforce Network, Inc. in the implementation of the "TRUE" job training grant to train plumbers, electricians, and CDL drivers – *AH*
6. Discussion Only – Financial Reports for April & May, 2022
7. Discuss and Consider – Broadband Project Funding – *EB*
8. Discussion Only – LED Lighting & Solar Shades for the JLK Arena & Events Center – *EB*
9. Discussion Only – Llano County Affordable Housing Meetings – *PM/HS*
10. Discussion Only – City Owned Properties – *PM*
11. Discussion Only - Monthly Review of Vacant Business Property – *PM*
12. Discuss and Consider – FY 22-23 Budget and Projects – *AH*
13. Discuss and Consider – Invoices and Timesheets – *AH*
14. Reports
15. 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](http://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, June 24, 2022, 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

