

**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 Annual Open Meeting at 5:30 PM, Monday, January 23, 2023, 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 November 28, 2022 – *AH*
4. Discuss and Consider – Request for Matching Grant Funds from Llano River Railroad – *AH*
5. Discussion Only – December 2022 Financial Reports – *CH*
6. Discuss and Consider – Resolution #2023-01-23 for Closure of Restricted Funds Account – *CH*
7. Discuss and Consider – Allocation of Unrestricted Funds – *CH*
8. Discussion Only – Developing Llano Retail Property – *PM*
9. Discussion Only – Update on Affordable Housing Initiative – *PM*
10. Discuss and Consider – Future Goals & Projects – *AH*
11. Discuss and Consider – One Drive Use by Board – *MF*
12. Discuss and Consider – Invoices and Timesheets – *AH*
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 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, January 20, 2023, 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