

**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 Annual Open Meeting at 5:30 PM, Monday, September 25, 2023, in the Council Chambers of Llano City Hall, 2nd Floor, 301 West Main, Llano, Texas 78643.

PUBLIC HEARING

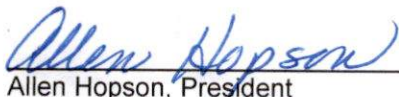
1. Call to Order
2. Proposed LEDC Projects & Budget for FY 2023-2024
3. Close Public Hearing

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider - Meeting Minutes for July 24, 2023 – *AH*
4. Discussion Only – July & August 2023 Financial Reports – *CH*
5. Discuss and Consider – Invoices and Timesheets – *AH*
6. Executive Session – Closed Session – *AH*
 - a. The Llano Economic Development Corporation will convene into Executive Session in accordance with the Texas Government Code, Article 551.087, deliberation regarding economic development negotiations.
7. Executive Session – Open Session – *AH*
 - a. The Llano Economic Development Corporation will reconvene into Open for discussion and possible action regarding deliberation regarding economic development negotiations.
8. Reports
9. 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 22, 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

