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, July 26, 2021, 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 March 22, 2021, and May 24, 2021
- 4. Discussion Only Financial Reports for June, 2021 LK
- Discuss and Consider Disbursement of Remaining FY Advertising Line Budget to the City of Llano to Reimburse the City of Llano for Anticipated Expenditures from Tony Guidroz – LK
- 6. Discuss and Consider Advertising Planning & Budgeting PM
- 7. Discussion Only Update on Fiber from City of Llano and/or Sub-Committee AH
- 8. Discussion Only Pole Attachment Assessment Update EB
- 9. Discussion Only Data on City-Run Internet Services PM/EB
- 10. Discussion Only Leakage Report Analysis PM
- 11. Discussion Only Inventory of Available Commercial Buildings TG
- 12. Discuss and Consider Habitat for Humanity PM
- 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 and on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m., Friday, July 23, 2021, 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