

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
AGENDA

Monday, March 21, 2011

6:00 P.M.

CITY HALL

308 WEST SAN ANTONIO STREET

1. **CALL TO ORDER**

2. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider approval of the minutes of March 7, 2011.
- B. Discussion and/or action to approve Resolution 2011-01 amending Resolution 2010-05, 2010-04, and 2009-01 approving a 4A Type project under Section 4B of the Texas Economic Development Corporation Act of 1979, amending the scope for the project to either remodel a facility or build a facility as stipulated in the resolutions, based on the company's updated business plan, and subject to satisfactory financials provided to Lockhart Economic Development Corporation.
- C. Discussion and/or action to authorize the President of Lockhart Economic Development Corporation (LEDC) to notify AdviTech, Inc. by formal letter that LEDC will market the building at 215 E. MLK, JR. Industrial Blvd for sale or for lease due to the inability of AdviTech, Inc. to provide the financial information required.
- D. Discussion and/or action to authorize the LEDC President to market the building at 215 East MLK, Jr. Industrial Blvd for lease or for purchase after making required electrical repairs up to \$2,000.00 and with the final approval of LEDC.

3. **REPORTS/DISCUSSION**

- A. Renewal of membership in Lockhart Chamber of Commerce
- B. Town Revitalization meeting
- C. The Retail Coach update of the market analysis and demographic profiling
- D. Delivery of Agenda Packets

4. **ADJOURN**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Lockhart Economic Development Corporation will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

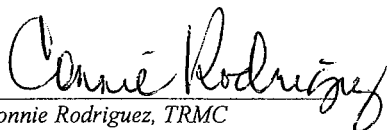
Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the Lockhart Economic Development Corporation.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 18th day of MARCH 2011 at 4:00 am/pm.



Connie Rodriguez, TRMC
City Secretary