

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
AGENDA
Monday, November 7, 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 August 22 and September 6, 2011 meetings.
 - B. Discussion and/or action to consider the financials and sales tax report for the year to date.
 - C. Discussion and/or action to consider contribution/membership payment of \$10,000 to the Greater San Marcos Partnership.
 - D. Discuss and/or action on M & M Machine Shop as a Type 4A project under the 4B Law for incentives to create or retain primary jobs and to rescind Resolution No. 2011-2 to close the project.
 - E. Discussion and/or action to consider promotion of Lockhart at and/or with the Circuit of the Americas.
 - F. Discussion and/or action reporting on the status of the Tri-Ed/Northern Video Distribution project.
3. **REPORTS/DISCUSSION**
 - A. Economic Activity in Lockhart
 - i. Wal-Mart Groundbreaking
 - ii. Gladders Gourmet
 - iii. Greater San Marcos Partnership Fam Tour November 16, 2011
 - iv. Lockhart Chamber of Commerce Membership
 - v. U. S. Hwy. 183 Funding
 - vi. Andrew Zimmern filming in Lockhart; "Free Candy" and it's a small short kids film about Halloween by Larry David
 - vii. Tx State Small Business Development Center (SBDC) appointments in Lockhart
 - viii. Triple Freeport – Exemption of goods in transit
 - ix. Discussion on status of AdvITech, Inc.
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.

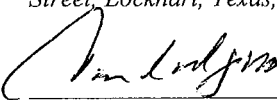
Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

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 2nd day of Nov 2011 at 3:30 am

for 
Connie Rodriguez, TRMC
City Secretary