

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)
AGENDA
Tuesday, September 3, 2013
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 5, 2013 meeting.
 - B. Discussion and/or action to consider membership in Opportunity Austin 3.0, Moving Momentum Forward
 - C. Discussion and/or action to consider membership in Greater San Marcos Partnership in the amount of \$10,000.
 - D. Discussion and/or action regarding costs associated with the possible purchase of land and/or buildings that are required for the Lockhart area to be most competitive in business recruitment and job creation.
3. **REPORTS/DISCUSSION**
 - A. July Economic Development Activity Report
 - B. Austin San Antonio Corridor Council Growth Summit sponsored by Austin Business Journal
 - C. 10th Annual Showcase Austin Region - Oct 10-12, 2013-sponsored by Austin Chamber of Commerce/Opportunity Austin

LOCKHART ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL JOIN THE LOCKHART CITY COUNCIL IN A JOINT MEETING TO CONDUCT A PUBLIC HEARING AS LISTED BELOW

4. **PUBLIC HEARING - CITY COUNCIL AND LOCKHART ECONOMIC DEVELOPMENT CORPORATION ACTION**
 - A. Hold public hearings on the City of Lockhart and Lockhart Economic Development Corporation Fiscal Year 2013-2014 budgets.
 - B. Announce that the Lockhart City Council is scheduled to vote on the City of Lockhart budget and tax rate for Fiscal Year 2013-2014 on Thursday, September 19, 2013 at the City of Lockhart Council Chambers, Glosserman Room, 308 West San Antonio Street, Lockhart, Texas 78644 at 6:30 p.m.
 - C. Presentation, discussion and/or action to consider approval of the Lockhart Economic Development Corporation's Multi-Year Financial Plan.

5. **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 551.075. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

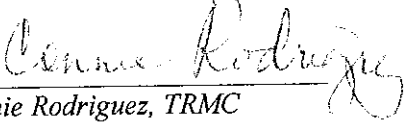
Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

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 25th day of August 2013 at 4:40 am/pm.



Connie Rodriguez, TRMC
City Secretary