

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)
AMENDED AGENDA
Monday, October 7, 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 September 3, 2013 meeting.
 - B. Discussion and/or action to consider approval of the financials and sales tax report.
 - C. Discussion and/or action to consider a proposed budget amendment in the amount of \$89,627.00 for approved Type 4B Park Improvements and seek the direction of the Board to take to the Lockhart City Council for consideration for final approval.
 - 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.
 - E. Discussion and/or action regarding report on ED Suite Website design.
3. **REPORTS/DISCUSSION**
 - A. Austin San Antonio Corridor Council Growth Summit sponsored by Austin Business Journal
 - B. Tx State Star Park Seminar – Fermin Islas
 - C. 10th Annual Showcase Austin Region - Oct 10-12, 2013-sponsored by Austin Chamber of Commerce/Opportunity Austin
 - D. Report from Austin Chamber quarterly meeting (September 18) on all Active & Hot projects.
 - E. Report from Greater San Marcos Partnership Board Meeting, September 19, 2013; and Investor meeting on Prospect Updates, Oct. 2, 2013.
 - F. Update on The Retail Coach Traffic Counts, and activity with Retail Recruitment.
 - G. Report on ABIA promotions through Downtown Revitalization Promotions Committee
 - H. PR on “Business is Booming” in Lockhart
 - I. August Economic Development Activity Report
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 governmental 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.

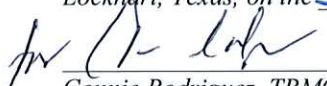
Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

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 3rd day of October 2013 at 4:55 am/pm.



Connie Rodriguez, TRMC
City Secretary