

**AMENDED  
SPECIAL MEETING  
PUBLIC NOTICE  
LOCKHART ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
Monday, November 18, 2013  
6:00 P.M.  
CITY HALL  
308 WEST SAN ANTONIO STREET**

1. CALL TO ORDER
  
2. EXECUTIVE SESSION in accordance with the provisions of the Government Code, Title 5, Subchapter D. 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.
  - A. Discuss commercial or financial information that the governmental body has received from T&V OPTIMUM, LLC as 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.
  
3. OPEN SESSION

Discussion/action to consider approval of Resolution 2013-01 Of Lockhart Economic Development Corporation for funding of the T&V OPTIMUM, LLC Project, a 4A Type Project under Section 4B of the Texas Economic Development Corporation Act of 1979, proposing the project be in an amount not to exceed \$1,300,000, including the cost of land, building, improvements and professional services.
  
4. Discussion/action to consider allowing the President of the Lockhart Economic Development Corporation to negotiate the costs of land, building, improvements and professional services for the T&V OPTIMUM, LLC Project.
  
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 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.*

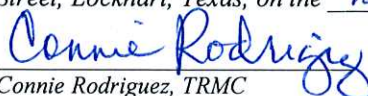
*Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.*

*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 15<sup>th</sup> day of November 2013 at 4:05 am/pm.*

  
Connie Rodriguez, TRMC  
City Secretary