

**PUBLIC NOTICE**  
**LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)**  
**AGENDA**  
**Monday, December 2, 2013**  
**6:00 P.M.**  
**CITY HALL at 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 November 4, 2013 and November 18, 2013 meetings.
  - B. Discussion and/or action to consider approval of the Lockhart Economic Development Corporation current financial statement and sales tax report.
  - C. Discussion and/or action regarding status of the T&V OPTIMUM, LLC project.
  - D. Discussion and/or action regarding a short term lease to T&V Optimum, LLC for 2,000 square feet of 215 E. MLK, Jr. Industrial Blvd. building and directing Vance Rodgers, President of LEDC to finalize negotiations and sign the lease on behalf of the Board of Directors.
  - E. Discussion and/or action regarding advertising in the 2014 Austin Region Economic Development Guide.
  - F. Discussion and/or action regarding support of Opportunity Austin 3.0 at \$2,000 per year over the 2014-2018 five year period for a total of \$10,000.
  - G. Discussion and/or action regarding a contribution in the amount of \$2,990 to Texas State Small Business Development Center for two Lockhart businesses to participate in the new Rising Star Business Accelerator program for fall 2014.
3. **REPORTS/DISCUSSION**
  - A. Titles and Terms of Office and election process for Board of Directors per the LEDC bylaws.
  - B. Informational meeting to hear opportunities, discuss challenges, and propose solutions in the economic growth of Lockhart.
  - C. Greater San Marcos Partnership Lead Investor Meeting Friday, December 6, 2014 in San Marcos.
  - D. October 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 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 26<sup>th</sup> day of November 2013 at 4:38 -am/pm.*

*Connie Constancio*  
Connie Rodriguez Constancio, TRMC  
City Secretary