

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)
AGENDA
Monday, January 6, 2014
6:00 P.M.
CITY HALL
308 WEST SAN ANTONIO STREET

1. **CALL TO ORDER**

2. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding Resolution No. 2014-01 a Resolution of the Lockhart Economic Development Corporation (LEDC), a non-Profit Corporation in the State of Texas, authorizing and designating Vance Rodgers, LEDC President to sign all closing documents required to receive properties described as Replat 7B and 8B of Block 2 Lockhart Industrial Park II gifted to LEDC by the City of Lockhart, a Municipal Corporation in the State of Texas.
- B. Discussion and/or action to nominate and select a Chairperson and/or Vice-Chairperson for Lockhart Economic Development Corporation Board of Directors effective February 1, 2014.
- C. Discussion and/or action to consider approval of the minutes of December 19, 2013 meeting.
- D. Discussion and/or action to consider approval of the December 2013 financials and sales tax report.
- E. Discussion and/or action to consider update on Optimum Steel project and lease of 112 E. MLK, Jr. Industrial Blvd.
- F. Discussion and/or action to consider update on the lease of 215 E. MLK, Jr. Industrial Blvd.
- G. Discussion and/or action to consider update on Fashion Glass & Mirror LLC project.
- H. Discussion and/or action regarding consideration and the administration of the program regarding Rebate of economic development corporation sales tax revenues on sales generated by Fashion Glass and Mirror LLC to promote state or local economic development and to stimulate business and commercial activity in the City and to direct the Lockhart Economic Development Corporation President to negotiate and sign all contracts.

3. **REPORTS/DISCUSSION**

- A. Opportunity Austin quarterly meeting in December 2013– Joyce Buckner
- B. Notice of Greater San Marcos Partnership All Investors meeting reporting on various projects and initiatives for 2014 Wednesday, January 8, 2014 4:00 – 5:00 p. m at Embassy Suites.

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 3rd day of January 2014 at 4:27 am/pm.


Sandra F. Mauldin, Secretary