

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)
AGENDA
Monday January 4, 2016
6:00 P.M.
CITY HALL UPSTAIRS MEETING AREA
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 December 7, 2015.
- B. Discussion and/or action to consider financials and sales tax report.
- C. Discuss and/or action regarding a pilot video series with Austin Business Journal and Narrative Edge.
- D. Discuss and consider formal letter requesting the Lockhart City Council convey Lots 12A and 12B, Block 1, Lockhart Industrial Park II to LEDC to be used for verifiable economic development to benefit the City of Lockhart.
- E. Discussion and/or action regarding election of a Chairman and Vice-Chairman for Lockhart Economic Development Corporation Board of Directors effective February 1, 2016.
- F. Discussion and/or action regarding a Type 4A/4B project to participate with the City of Lockhart in construction of water and wastewater infrastructure to approximately five acres in the Centerpoint at Lockhart development based on investment and primary job creation.

3. **REPORTS/DISCUSSION**

- A. T & V Optimum Steel, 112 E. MLK, Jr. Industrial Blvd
- B. Reappointment of Frank Estrada to the LEDC by Councilman Brad Westmoreland
- C. Economic Development Sales Tax Workshop held on December 11, 2015 in Austin, Texas
- D. Prospect Activity
 - 1. Prj. Harry Potter
 - 2. Prj. Jetblue
 - 3. Prj. Paper Jam
 - 4. Prj. Van Halen
 - 5. Prj. Tonk
 - 6. Pure Castings Co.

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.

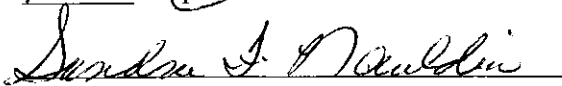
Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body 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 30th day of December 2015 at

1:20 am/pm.


Sandra Mauldin, Secretary LEDC