

**PUBLIC NOTICE**  
**LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)**  
**AGENDA**

**Wednesday, January 11, 2017 - 6:00 P.M.**  
**CITY HALL UPSTAIRS MEETING AREA**  
**308 WEST SAN ANTONIO STREET**

1. **CALL TO ORDER**

2. **DISCUSSION AND/OR ACTION**

- A. Discussion and/or action to consider approval of the minutes of November 28, 2016. **P. 1-2**
- B. Introduction of Mr. Robert Tobias, the new Economic Development Director
- C. Discussion and/or action to consider Resolution 2017-01 acknowledging the appointments of Vice-president, Treasurer, Secretary, and Economic Development Director by the LEDC President Vance Rodgers **P. 3**

3. **EXECUTIVE SESSION: 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. Discussion and/or action to consider proceeding with a public hearing regarding the company and proposed incentives to expand its business to Lockhart with an estimated \$7 million investment and creating and maintaining a minimum of 30 new full time equivalent jobs averaging \$30.00 per hour.

4. **LOCKHART ECONOMIC DEVELOPMENT CORPORATION PUBLIC HEARING**

- A. Public Hearing to discuss a TYPE 4B economic development project to consider funding infrastructure and other related development costs in an amount not to exceed \$ 433,000 for an estimated initial investment of \$6.3 million and creating a minimum of 30 full time equivalent jobs with an average wage of \$30 per hour. **P. 4-11**

5. **DISCUSSION AND/OR ACTION**

- A. Discussion and/or Action to consider Resolution No. 2017-02 for a Type 4B project to fund infrastructure and other related development costs up to \$ 433,000 in consideration of the Arete Healthcare LLC proposed initial investment of \$6.3 million and the creation of 30 to 38 full time equivalent employees averaging \$30.00 per hour. **P, 12-14**
- B. Discussion and/or Action to consider approval of proposed Economic Development Performance Agreement with Arete Healthcare LLC. **P. 15-20**
- C. Discussion and/or Action regarding Sales Tax Report and Updated Financial Statement **P. 21 - 22**

6. **REPORTS/DISCUSSION**

- a. Schlotsky's
- b. Discussion and/or action regarding Hill Country Foodworks, LLC project.
- c. Discussion to consider report on Pure Casting Company at 112 E MLK, 114 E MLK, and 119 E MLK
- d. Update on Economic Activity

7. **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 6<sup>TH</sup> day of Jan 2017 at 11:00 am/pm.

  
Vance Rodgers, President, LEDC