

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

**AGENDA**

**Monday – July 25, 2016 - 6:00 P.M.**  
**CITY HALL UPSTAIRS MEETING AREA**  
**308 WEST SAN ANTONIO STREET**

1. **CALL TO ORDER**
2. **PUBLIC HEARING/LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC).**
  - A. Public Hearing to discuss a TYPE 4B economic development project to consider funding improvements specifically identified as construction of a building in the Lockhart City Park and a playscape to be located at Pecos Park in an amount up to \$820,000.00 that may be found by the Lockhart Economic Development Board of Directors to be required or suitable for use for public park purposes and events, and other related improvements that enhance the park development.
  - B. Discussion and/or Action to consider Resolution No. 2016-13 for a Type 4B project to fund improvements specifically identified as construction of a building in the Lockhart City Park and a playscape to be located at Pecos Park in an amount up to \$820,000.00 that are found by the Lockhart Economic Development Board of directors to be required or suitable for use for public park purposes and events and other related improvements that enhance park development.
3. **DISCUSSION AND/OR ACTION**
  - A. Discussion and/or Action to consider approval of the minutes of June 6, 2016.
  - B. Discussion and/or Action to consider financials and sales tax report year to date with multi-year financial plan and budget for FY2016-2017.
  - C. Discussion and/or Action regarding participating in the Texas Municipal League (TML) Region 10 meeting to be hosted by Lockhart on September 15, 2016.
  - D. Discussion and/or Action regarding representing City of Lockhart in the TML Annual Conference Trade Show booth in Austin October 4 – 7, 2016 to promote economic development.
6. **REPORTS/DISCUSSION**
  - a. Schlotsky's Groundbreaking
  - b. Discussion and/or action regarding Hill Country Foodworks, LLC project.
  - c. Discussion/action to consider report on Pure Casting Company
  - d. Discussion/action to consider report on Greys Paper Recycling
  - e. Update on Recruitment Video
  - f. 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.*

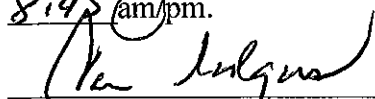
*Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.*

*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 21 day of July 2016 at 8:45 am/pm.

  
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Vance Rodgers, President, LEDC