

**PUBLIC NOTICE**  
**LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)**  
**AGENDA – SPECIAL MEETING**  
**Monday – April 23, 2018 – 6:00 P.M.**  
**CITY HALL – GLOSSERMAN ROOM**  
**308 W. SAN ANTONIO STREET, LOCKHART TEXAS**

1. **CALL TO ORDER**

2. **DISCUSSION AND/OR ACTION**

A. Discussion and/or action to consider approval of the minutes of April 16, 2018 meeting.

3. **PUBLIC HEARING**

A. Hold a public hearing regarding the proposed development of the Lockhart Emergency Care Center, LLC that includes an estimated capital investment of \$11.3 million (includes \$1.3 million for the purchase of land) and will create 30 new full-time equivalent jobs with an average wage of \$30 per hour.

4. **DISCUSSION AND/OR ACTION**

A. Discussion regarding LEDC Resolution 2018-02 rescinding LEDC Resolution 2017-08 related to the Lockhart Emergency Care Center, LLC project and associated Performance Agreement funding up to \$393,000 for land, infrastructure improvements, and related development costs that are required or suitable for the development, retention or expansion of facilities to promote or develop new or expanded business enterprises, and to create and maintain new jobs.

B. Discussion and/or action to consider LEDC Resolution 2018-03 approving the Lockhart Emergency Care Center, LLC project and associated Performance Agreement for funding up to \$466,000 for land, infrastructure improvements, and related development costs that are required or suitable for the development, retention or expansion of facilities to promote or develop new or expanded business enterprises, and to create and maintain new jobs.

5. **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.*

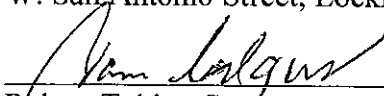
*Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.*

*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 W. San Antonio Street, Lockhart, Texas, on the 20<sup>th</sup> day of April 2018 at 2:25 am/pm.

  
Robert Tobias, Secretary  
LEDC