

**PUBLIC NOTICE**  
LOCKHART ECONOMIC DEVELOPMENT CORPORATION  
AMENDED AGENDA  
**Thursday, September 16, 2010**  
**6:00 P.M.**  
**CITY HALL**  
**308 WEST SAN ANTONIO STREET**

1. CALL TO ORDER

2. DISCUSSION/ACTION ITEMS

- A. Consider approval of minutes of May 24, 2010, August 2, 2010, and September 14, 2010 meetings.
- B. Consider interim financial report for September, 2010.
- C. Consider *Showcase Austin* event scheduled for Oct 7-9, 2010.

3. EXECUTIVE SESSION in accordance with the provisions of the Government Code, Title 5, Subchapter D. 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. Discuss commercial or financial information that the governmental body has received from AdviTech, Inc. as 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.

4. OPEN SESSION

Discussion/action consider approval of Resolution 2010-04 Of Lockhart Economic Development Corporation Amending Resolution No. 2009-01 for funding of the AdviTech, Inc. Project, a 4A Type Project Under Section 4B of the Texas Economic Development Corporation Act of 1979, to approve an increase of funding from \$600,000.00 up to \$850,000.00 for project development, construction, maintenance and/or operating services.

5. REPORTS:

- A. Austin Business Journal Economic Impact Award to Sunchase Square Apartments to be presented during Austin-San Antonio Growth Summit on Friday, September 17, 2010.
- B. Discuss the Greater San Marcos Regional Partnership "Partners for Progress" membership and implementation of the plan.
- C. AdviTech, Inc. Groundbreaking
- D. Margarita's Tortilla Factory
- E. Sixth Annual Economic Development Summit
- F. Update on lockhartedc.com
- G. Real Estate Council of Austin membership
- H. Texas One Program
- I. New Assistant in the Economic Development Department.

6. Next regular meeting is first Monday of the month, October 4, 2010.

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 governmental 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.

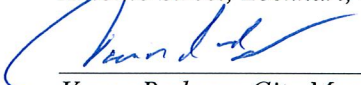
Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.


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 10 day of Sept 2010 at 5:20 am/pm.

  
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Vance Rodgers, City Manager

for  Connie Rodriguez, TRMC  
City Secretary