

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
AGENDA
Monday, December 6, 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 Oct 18, 2010.
- B. Consider approval of financial and sales tax report for the year to date.
- C. **PUBLIC HEARING/LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)**

ACTION:

- 1. Public Hearing to discuss and consider:
 - Purchasing the existing building at 215 E. MLK Industrial Blvd., to remodel the facility in an amount up to \$200,000 including labor, materials, and clean-up costs in order to meet the basic operational needs of AdvTech, Inc. in a total amount not to exceed \$700,000.00.
- ~~D.~~ Consider Resolution 2010-05 of Lockhart Economic Development Corporation amending Resolutions 2009-01 and 2010-04 approving a 4A Type project under Section 4B of the Texas Economic Development Corporation Act of 1979, proposing a new scope for the project to purchase the existing building at 215 E. MLK, Jr. Industrial Blvd. and to remodel the facility in an amount up to \$200,000 including labor, materials, and clean-up costs in order to meet the basic operational needs of AdvTech, Inc. in a total project amount not to exceed \$700,000.00 which includes development, construction, maintenance and/or operating services.

3. **REPORTS**

- A. GSMEDC Launch
- B. International Conference of Shopping Centers

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 3rd day of Dec 2010 at 4:00 am/pm.

for 

Connie Rodriguez, TRMC
City Secretary