

**PUBLIC NOTICE**  
**LOCKHART ECONOMIC DEVELOPMENT CORPORATION**  
**AGENDA**  
**Monday, January 9, 2012**  
**6:00 P.M.**  
**CITY HALL**  
**308 WEST SAN ANTONIO STREET**

1. **CALL TO ORDER**
2. **DISCUSSION/ACTION ITEMS**
  - A. Discussion and/or action to consider approval of the minutes of November 7, 2011 meeting.
  - B. Discussion and/or action to consider the financials and sales tax report for the year to date.
  - C. Discussion and/or action to consider selection of an attorney to represent Lockhart Economic Development Corporation (LEDC).
  - D. Discussion and/or action to consider Lockhart Economic Development Corporation's option at this time to buy the building and property at 119.E. MLK, Jr., Industrial Blvd. according to the Performance Agreement between LEDC and the Lockhart Industrial Foundation.
  - E. Discussion and/or action to consider amending the Performance Agreement between Lockhart Economic Development Corporation and Lockhart Industrial Foundation to allow Lockhart Industrial Foundation to sell and/or lease the building and property at 119 E. MLK, Jr. Industrial Blvd, but keeping the option of LEDC to purchase the building and keeping all other sections of the existing agreement in place.
  - F. Discussion and/or action to consider funding hotel feasibility study for Lockhart.
  - G. Discussion and/or action to consider funding RV hookups in Lockhart State Park.
  - H. Discussion and/or action to consider election for Chairperson and Vice Chairperson prior to May, 2012.
  - I. Report and discussion on International Council of Shopping Center conference, Trade Show, and Retailers' Roundup held in November in San Antonio, Texas – Joyce Buckner
  - J. Report and discussion on Greater San Marcos Partnership (GSMP) membership meeting. – Morris Alexander GSMP ED Director's Meeting November 30, 2011
3. **REPORTS/DISCUSSION**
  - A. Promotion of Lockhart at and/or with the Circuit of the Americas.
  - B. Texas State Small Business Development Center (SBDC) appointments in Lockhart
  - C. Land grant program similar to Taylor's Economic Development Corporation (EDC).
  - D. 2011 Fourth Quarter meeting of Opportunity Austin – Sandra Mauldin and Joyce Buckner
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 5th day of January 2012 at 8:45 am/pm.*

  
Connie Rodriguez, TRMC; City Secretary