

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
AGENDA
Monday, February 6, 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 January 9, 2012 meeting.
 - B. Discussion and/or action to consider the financials and sales tax report for the year to date.
 - C. Discuss and/or action to consider Resolution No. 2012-1 to close the M & M Machine Shop as a Type 4A project under the 4B Law, to rescind Resolution No. 2011-2, and to authorize the President of LEDC to sign the Resolution.
 - D. Discussion and/or action to consider Lockhart Economic Development Corporation's (LEDC) option at this time to buy the building and property located at 119 E. MLK, Jr., Industrial Blvd. based on the Performance Agreement between LEDC and the Lockhart Industrial Foundation (LIF).
 - E. Discussion and/or action to consider allowing President of LEDC to negotiate either a sale or a lease price for 215 E. MLK, Jr. Industrial Blvd. based on the market rate and to come back to the Board for approval.
 - F. Discussion and/or action to consider funding recreational vehicle (RV) hookups in Lockhart State Park in cooperation with the City of Lockhart.
3. **REPORTS/DISCUSSION**
 - A. Promotion of Lockhart at and/or with the Circuit of the Americas.
 - B. Hotel feasibility study for Lockhart.
 - C. Free Trade Zone (FTZ) Discussion.
 - D. Report on Texas Entrepreneurs Network funding program event hosted by the Greater San Marcos Partnership (GSMP).
 - E. LEDC election for Chairperson and Vice Chairperson will be scheduled for April meeting so the new officers take their position for the May 2012 meeting.
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 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 2nd day of February 2012 at 8:20 am/pm

Connie Rodriguez

Connie Rodriguez, TRMC; City Secretary