

Notice and Agenda of Uhland Economic Development Corporation Meeting

Notice is hereby given of a regular meeting of the Uhland Economic Board of Directors of Uhland to consider the following agenda items on:

Wednesday, February 26, 2020, at 5:30 p.m. at
Uhland City Hall Council Chambers, 15 North Old Spanish Trail, Uhland Texas

A. CALL TO ORDER

1. Roll Call
2. Declaration of Quorum

B. PUBLIC COMMENTS

At this time, public comments will be taken from the audience. A speaker must submit a Public Comment Form to the Uhland EDC Consultant *prior to* the start of the meeting. A speaker will be allowed three (3) minutes to speak on any matter not listed in the agenda. Inquiries about matters not listed on the agenda will either be directed to City Staff or placed on a future agenda for Board consideration. **No formal action will be taken at this meeting on items discussed by a speaker.**

C. ACTION ITEMS

Citizens are welcome to comment on posted agenda items at the time when called for discussion. A speaker must submit a Public Comment Form to the Uhland EDC Consultant *prior to* the start of the meeting and indicate the item the speaker will address. A speaker will be allowed three (3) minutes to comment on the agenda item when called.

1. Discussion and acceptance of Kathy Nowell's resignation from the EDC Board.
 - a. Discussion and action to post for the two positions currently vacant on the EDC Board.
2. Discussion and possible action on approval of January 15, 2020, EDC Board Meeting minutes.
3. Discussion and possible action on EDC Financials
 - a. Review of First Lockhart State Bank statement.
 - b. Report on status of Tex-Star application and transfer of funds.
4. Discussion and possible action to host a business mixer for Uhland Businesses and Developers.
 - a. Request from City Council Member Naomi Schrock to host a BBQ Business Mixer.
5. Discussion and possible action for legal and/or consultant services.
 - a. Proposal from Victor Garza for both
 - b. Proposal from The Knight Law Firm, LLP
 - c. Proposal from Akers Law Firm
6. Discussion and possible action to attend Lockhart EDC meeting on March 9 at 6 p.m.
7. Discussion and possible action to reschedule workshop on the Uhland EDC Strategic Plan. This document has been reviewed by past EDC Consultants and Legal.

Executive Session

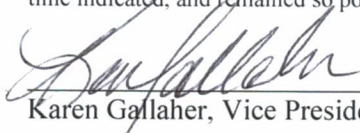
- a. Call Executive Session: The Uhland Economic Development reserves the right to meet in closed session on any posted agenda item, if necessary, pursuant to Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development).

- b. Reconvene: The Uhland Economic Development will reconvene in open session for action, if any, on items discussed in Executive Session.

D. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for 72 hours preceding the scheduled time of said meeting.

 Posted: February 21, 2019 at 2:03 a.m./p.m.

Karen Gallaher, Vice President Uhland Economic Development Corporation

In compliance with the Americans with Disabilities Act, the City of Uhland will provide reasonable accommodations for persons attending City Council meetings. Braille is not available. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Karen Gallaher, City Administrator, at 512-398-7399 or email city@uhlandtx.us