

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:

Tuesday, December 17, 2019 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 possible action on approval of November 19, 2019 EDC Board Meeting minutes.
2. Discussion and possible action on changing EDC meeting date.
3. Discussion and possible action on EDC Financials.
 - a. First Lockhart State Bank Statement. Discussion and possible action to change from a Money Market Plus account to a Public Funds Account. Funds over \$250,000 are secured in both accounts.
 - b. Director Nowell has agreed to serve as interim treasurer of the Uhland EDC. Resolution to remove Daniel Heideman's signature and add Kathy Nowell's signature to the First Lockhart State Bank account.
 - c. Discussion and possible action regarding TexPool Application vs. TexStar investment vehicles.
 - d. Discussion and possible action of revised public funds investment policy.
4. Discussion and possible action to enter into an Agreement for Contract Legal Services with Attorney Amy Akers at a discounted hourly rate of \$150 per hour for a period of twenty-two months beginning December 1, 2019 and ending September 30, 2021.
5. Discussion and review of annotated 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: December 12, 2019 at 2:55 a.m. / 1 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