

AGENDA
CITY OF LIVE OAK WILL HOLD
THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT THE CITY COUNCIL CHAMBER
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
TUESDAY, OCTOBER 29, 2024, AT 6:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the Live Meetings button or in person.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. CONSENT AGENDA
 - A. Approval of Minutes – September 24, 2024 (Meeting & Public Hearing)
6. NEW BUSINESS
 - A. Discussion and possible action regarding a Resolution approving and authorizing the application for Economic Development marketing funds for advertising and promotional purposes made by the Alamo Community Disc Club for the 2024 21st Annual Live Oak Summer Open Disc Golf Tournament– D. Lowder
 - B. Discussion and possible action regarding a Resolution approving and authorizing the application for Economic Development marketing funds for advertising and promotional purposes made by the Western Heritage Committee for the 2025 San Antonio Stock Show & Rodeo – D. Lowder
7. GENERAL ANNOUNCEMENTS
 - A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - EDC Regular Meeting – **January 28, 2025 at 6:00 p.m.**
8. ADJOURNMENT - *I certify that the above notice of this meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233, on October 17, 2024, by 5:00 p.m.*

Donna M. Lowder, EDC Manager
Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, ext. 2213 or 2219 or FAX (210) 653-2766. The Economic Development Corporation for the City of Live Oak reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code § 551.071 (Consultation with Attorney) and any other provision under the Texas Open Meetings Act that permits a governmental body to discuss a matter in a closed executive session. "It is possible that a quorum of the City of Live Oak Council could attend this meeting. The individual member will not engage in any discussion or deliberation on any matters presented by the agenda." REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.