

**AGENDA**  
**CITY OF LIVE OAK**  
**PUBLIC HEARING AND 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, SEPTEMBER 24, 2024, AT 6:00 P.M.**

*The public may watch the meeting live at [www.liveoaktx.net](http://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 – August 27, 2024 (Regular Meeting)
  - B. Economic Development Corporation to consider the cancellation of the regular EDC meetings for November 26th and December 31st due to holidays.
6. PUBLIC HEARING
  - A. Public Hearing Item #1– A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$300,000.00 of Economic Development Corporation funds on the purchase of water rights from the 2024/2025 budget – D. Lowder
    1. Open Public Hearing
    2. Staff Comments
    3. Public Comments – Receive public comments on the proposed expenditures not to exceed \$300,000.00 for the purchase of water rights from the 2024/2025 EDC budget.
    4. Close Public Hearing Item #1
  - B. Public Hearing Item #2-A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$100,000 of Economic Development Corporation funds for the Visual Improvement Program from the 2024/2025 budget – D. Lowder
    1. Open Public Hearing
    2. Staff Comments
    3. Public Comments – Receive public comments on the proposed expenditures not to exceed \$100,000.00 funds for the Visual Improvement Program from the 2024/2025 EDC budget.
    4. Close Public Hearing Item #2
  - C. Public Hearing Item #3 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$150,000 of Economic Development Corporation funds for the Business Improvement Grant (BIG) from the 2024/2025 budget.
    1. Open Public Hearing
    2. Staff Comments
    3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for the Business Improvement Grant (BIG) from the 2024/2025 EDC budget.
    4. Close Public Hearing Item #3

7. NEW BUSINESS

- A. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for the purchase of water rights of \$300,000 in the 2024/2025 EDC Budget– Ms. Lowder
- B. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for the Visual Improvement Program of \$100,000 in the 2024/2025 EDC Budget – Ms. Lowder
- C. Discussion and possible action regarding a Resolution recommending to City Council the approval of the City of Live Oak Business Improvement Grant (BIG) program and associated expenditures for FY 2024-2025 to promote the development and expansion of businesses and existing businesses in the City of Live Oak to include the BIG Guidelines and Performance Agreement for Applicants – Ms. Lowder
- D. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for the Business Improvement Grant (BIG) of \$150,000 in the 2024/2025 EDC Budget– Ms. Lowder

8. 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.
  - Scarecrow Invasion Judging – **Tuesday, October 8<sup>th</sup> at 10:00 a.m.**
  - EDC Regular Meeting – **Tuesday, October 29<sup>th</sup> at 6:00 p.m.**

9. 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 September 19, 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.*