

**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 30, 2025, 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

*Section 2-21.5 (1) Live Oak Municipal Code: The Rules of courtesy are adopted for persons in attendance at all meetings of the Economic Development Corporation include: "Those signed up to speak under Citizens To Be Heard shall be called upon in the order that they have registered. No personal attacks shall be allowed by any speaker."*

*Section 2-21.1 – Preservation of order includes: "The mayor or Board President shall preserve order and decorum, prevent personal references to Board Members or impugning of other members' motives."*

5. CONSENT AGENDA
  - A. Approval of Minutes – August 26, 2025 (Regular Meeting)
  - B. Economic Development Corporation to approve an excused absence for Board Vice President Cynthia Audelo from the August 26, 2025, meeting – Mrs. Lowder
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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 EDC budget.
4. Close Public Hearing Item #3

D. Public Hearing Item #4 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$22,400 of Economic Development Corporation funds for Park Improvement Sand Volleyball Court project from the 2025/2026 budget.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Sand Volleyball Court from the 2025/2026 EDC budget.
4. Close Public Hearing Item #4

E. Public Hearing Item #5 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$522,690 of Economic Development Corporation funds for Park Improvement Basketball Pavilion project from the 2025/2026 budget.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Basketball Pavilion from the 2025/2026 EDC budget.
4. Close Public Hearing Item #5

F. Public Hearing Item #6 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$149,331 of Economic Development Corporation funds for Park Kayak Launch project from the 2025/2026 budget.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Kayak Launch from the 2025/2026 EDC budget.
4. Close Public Hearing Item #6

G. Public Hearing Item #7 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$98,800 of Economic Development Corporation funds for Park Improvement Municipal Pool Picnic Stations from the 2025/2026 budget.

1. Open Public Hearing
2. Staff Comments
3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Municipal Pool Picnic stations from the 2025/2026 EDC budget.
4. Close Public Hearing Item #7

- H. Public Hearing Item #8 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$131,800 of Economic Development Corporation funds for Park Improvement Park Picnic stations from the 2025/2026 budget.
  - 1. Open Public Hearing
  - 2. Staff Comments
  - 3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Park Picnic stations from the 2025/2026 EDC budget.
  - 4. Close Public Hearing Item #8
- I. Public Hearing Item #9 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$65,900 of Economic Development Corporation funds for Main City Park Improvement Gazebo project from the 2025/2026 budget.
  - 1. Open Public Hearing
  - 2. Staff Comments
  - 3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Gazebo project from the 2025/2026 EDC budget.
  - 4. Close Public Hearing Item #9
- J. Public Hearing Item #10 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$320,300 of Economic Development Corporation funds for Park Improvement Sitework and Professional Services from the 2025/2026 budget.
  - 1. Open Public Hearing
  - 2. Staff Comments
  - 3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Sitework and Professional Services from the 2025/2026 EDC budget.
  - 4. Close Public Hearing Item #10
- K. Public Hearing Item #11 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$137,000 of Economic Development Corporation funds for Park Improvement Fitness Structure project from the 2025/2026 budget.
  - 1. Open Public Hearing
  - 2. Staff Comments
  - 3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Fitness Structure project from the 2025/2026 EDC budget.
  - 4. Close Public Hearing Item #11
- L. Public Hearing Item #12 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$405,900 of Economic Development Corporation funds for Park Improvement Erosion/Beautification Design from the 2025/2026 budget.
  - 1. Open Public Hearing
  - 2. Staff Comments

3. Public Comments – Receive public comments on the proposed expenditure of Economic Development Corporation funds for Park Improvement Erosion/Beautification Design from the 2025/2026 EDC budget.
4. Close Public Hearing Item #12

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 2025/2026 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 2025/2026 EDC Budget – Ms. Lowder
- C. 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 2025/2026 EDC Budget– 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 Park Improvement Sand Volleyball Court of \$22,400 in the 2025/2026 EDC Budget– Ms. Lowder
- E. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement-Basketball Pavilion of \$522,690 In the 2025/2026 EDC Budget – Mrs. Lowder
- F. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement-Park Kayak Launch of \$149,331 In the 2025/2026 EDC Budget – Mrs. Lowder
- G. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement-Pool Picnic Stations of \$98,800 In the 2025/2026 EDC Budget – Mrs. Lowder
- H. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement-Park Picnic Stations of \$131,800 In the 2025/2026 EDC Budget – Mrs. Lowder

- I. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement Gazebo of \$65,900 In the 2025/2026 EDC Budget – Mrs. Lowder
- J. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement Sitework and Professional Services not to exceed \$320,300 In the 2025/2026 EDC Budget – Mrs. Lowder
- K. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement Fitness Structure not to exceed \$137,000 In the 2025/2026 EDC Budget – Mrs. Lowder
- L. Discussion and possible action regarding the recommendation to City Council for a Resolution authorizing expenditures from the Economic Development Corporation funds for Park Improvement Erosion/Beautification Design not to exceed \$405,900 In the 2025/2026 EDC Budget – Mrs. Lowder
- M. Election of Board Officers for the Live Oak Economic Development Corporation – Mrs. Lowder
1. Board President
  2. Board Vice President
  3. Board Secretary
  4. Board Treasurer
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 14<sup>th</sup> at 10:00 a.m.**
  - EDC Special Meeting – **Tuesday, November 4<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 Wednesday, September 24, 2025, by 5:00 p.m.*

  
Donna M. Lowder, EDC Manager  
Economic Development Corporation



*This facility is wheelchair accessible and accessible parking spaces are available. Accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact the City of Live Oak, 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.*