

AGENDA
CITY OF LIVE OAK
REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD VIA TELECONFERENCE AND VIDEO CONFERENCE
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
TUESDAY, FEBRUARY 23, 2021 AT 6:00 P.M.

*In accordance with order of the Office of the Governor issued **March 16 2020**, and all update therewith the City of Live Oak, City Council will conduct a Regular Meeting as a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **The public may participate in this meeting by dialing in to the following toll-free number: 877-853-5247 (Toll-free)***

Click link for videoconference participation:

Join Zoom Meeting

<https://us02web.zoom.us/j/81061347461>

Meeting ID: 810 6134 7461

The public will be permitted to offer public comments telephonically or via video stream as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at dgoza@liveoaktx.net. A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD

Portal is available on the front page of City Website at <https://www.liveoaktx.net/> Portal will be open for Citizen to be Heard remarks from 8 a.m. until 4:00 p.m. the day of the posted Meeting(s) date. Applies for all citizens that attend and non-attendeas.

5. CONSENT AGENDA
 - A. Approval of Minutes – **JANUARY 26, 2021 – Public Hearing & Regular Meeting**
6. NEW BUSINESS
 - A. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP) by Charmayne's Daycare for the approval authorizing a payment directly to the contractor in accordance with the VIP requirements -D. Lowder
 - B. Presentation, Discussion and possible action regarding the acceptance of the 2020 Annual Financial Audit Review for the Live Oak Economic Development Corporation – M. Hornes & L. Kowalik
 - C. Presentation, Update and Discussion regarding the Economic Development Corporation's Future Water Rights purchase process – M. Hornes
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.

- Next EDC Meeting – March 30, 2021 @ 6:00 p.m.
- Ribbon Cutting – Brain & Spine Institute – March 5th at 2:00 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 February 18, 2021 by 5:00 p.m.



Donna M. Lowder, Executive Assistant
Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.