

**AGENDA**  
**CITY OF LIVE OAK**  
**A SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION**  
**WILL BE HELD AT THE CITY COUNCIL CHAMBER**  
**8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233**  
**TUESDAY, MARCH 14, 2023, AT 6:30 P.M.**

The public may watch the meeting live at [www.liveoaktx.net](http://www.liveoaktx.net) under the “GOVERNMENT” tab then click on “City Meetings Live Stream” or in person.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. EXECUTIVE SESSION
  - A. The Economic Development Corporation shall meet in closed session pursuant to Sec. 551.072, Tex. Gov’t Code, to discuss the value and purchase of multiple tracts of property along Miller Road and west of Forest Corner Road in the City of Live Oak, for park and recreational purposes.
  - B. Reconvene into an Open Session for consideration and appropriate action on a resolution authorizing the purchase of multiple tracts of property along Miller Road and west of Forest Comer Road in the City of Live Oak, for park and recreational purposes.
6. 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 March 9, 2023, by 5:00 p.m.*

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Donna M. Lowder, Director  
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 email [igaytan@liveoaktx.net](mailto:igaytan@liveoaktx.net). 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, Parks and Recreation Commission, Planning and Zoning Commission, and the Board of Adjustment could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda. ” **REQUEST ALL PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.***