### **AGENDA**

### CITY OF LIVE OAK

# SPECIAL BUDGET WORKSHOP FOR THE ECONOMIC DEVELOPMENT CORPORATION

# WILL BE HELD IN THE LIVE OAK COUNCIL CHAMBERS 8001 SHIN OAK DRIVE TUESDAY, JULY 16, 2024, AT 6:00 P.M.

The public may watch the meeting live at www.liveoaktx.net by clicking the "Live Meetings" button.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. BUDGET WORKSHOP
  - A. Citizen and Citizen Group Comment regarding the 2024/2025 EDC Budget
  - B. Presentation, discussion and direction of the 2024/2025 Draft EDC Budget Ms. Lowder and Mr. Kowalik
  - C. Economic Development Corporation Board Comments
- 4. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on July 11, 2024, by 5:00 p.m.

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## Donna M. Lowder, EDC Manager

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

The City Council 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), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

#### REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL

It is possible that a quorum of the Live Oak Economic Development Corporation, Parks and Recreation Commission, Planning and Zoning Commission and Board of Adjustment Commission could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.