



**AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
MEETING
CITY OF LEANDER, TEXAS**



Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Tuesday, February 13, 2024
Regular Meeting at 6:00 PM

**Jennifer Austin
John Bartonico
Stephen Chang
Andy Eis**

**Tiesa Hollaway
Kevin Lancaster
Donald Tracy
Staff Liaison – Randall Malik
City Council Liaison – Esme Mattke Longoria**

REGULAR MEETING

1. Open meeting and confirm a quorum is present.
2. Public Comments.

CONSENT AGENDA: ACTION

3. Approval of the minutes for meeting held on September 27, 2023.

REGULAR AGENDA

4. Staff Liaison Update.
 - a) Economic development overview
 - b) Phase 4 Water Conservation update
5. Council Liaison Update.
6. Discuss Committees Roles and Responsibilities.
7. Elect Chair and Vice Chair.
8. Committee Member Comments.
9. Future Agenda Items [Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]
10. Adjournment.

CERTIFICATION

The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the Economic Development Committee of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 9 day of February 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read "R Malik". The signature is fluid and cursive, with the first letter of each name being a large, prominent capital letter.

Randall Malik, ED Director