



**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS OF THE
DUPRE LOCAL GOVERNMENT CORPORATION
04/02/2013 5:30 pm
121 Main St, Buda Tx 78610**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Meeting of October 30, 2012.
4. Presentation on the structure and operations of the Corporation.
5. Discuss and consider direction to staff on amending the agreements associated with the Cabela's development in order to provide funding for the administration of the Corporation.
6. Discuss and consider direction to staff on the possible amendment of the Corporation's Management Services Agreement to clearly delineate the roles and responsibilities of the Corporation and the City regarding the Corporation's operations.
7. Discussion and possible action on payments to Cabela's from the Local Government Corporation.
8. Adjournment

The Corporation reserves the right to adjourn into Executive session at any time regarding any issue on this agenda for which it is legally permissible. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 312-0084, or FAX (512) 312-1889 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 5:30 p.m. on 03/28/2013.

Danny S. Batts II, Corporate Secretary