

NOTICE OF SPECIAL CALLED MEETING

**LAMESA ECONOMIC DEVELOPMENT CORPORATION
&
LAMESA ECONOMIC ALLIANCE PROJECT**

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION AND THE LAMESA ECONOMIC ALLIANCE PROJECT WILL MEET IN A JOINT SPECIAL CALLED MEETING AT 12:00 P.M. NOON, ON FRIDAY, FEBRUARY 12, 2016 IN THE PRESIDENT'S ROOM AT THE LAMESA CHAMBER OF COMMERCE, 123 MAIN AVE, LAMESA, TEXAS FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER:**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION:** Consider convening into closed Executive Session for the following purpose(s):
 - a. Discuss matters related to ongoing and/or proposed economic development and community development incentive projects
- 4. ACTION:** Consider taking action to amend LEAP assistance package
- 5. ADJOURNMENT**

CLOSED MEETINGS

The public is hereby informed that notices for Lamesa Economic Development Corporation (LEDC) and Lamesa Economic Alliance Project (LEAP) meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Board of Directors may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

PUBLIC PARTICIPATION

❖ The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the Board of Directors of the LEDC/LEAP or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Maria Hatchett, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

📠 Fax - (806) 872-4338 or 872-4341

CERTIFICATION OF NOTICE

I certify this agenda was posted at Lamesa Economic Development Corporation offices, 123 Main Ave. and City Hall, 601 South First Street, Lamesa, Texas by 12:00 p.m. on February 9, 2016 in accordance with Chapter 551.041 of the Government Code.

Nathan Tafoya, Executive Director

LEDC/LEAP Board of Directors Agenda
Lamesa, Texas

DATE OF MEETING: February 12, 2016

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER: *Announcement by LEDC/LEAP Board President.*** “This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ___ / ___ members of the LEDC/LEAP Board of Directors, this meeting is hereby called to order.”

The following LEDC/LEAP members are present:

LEDC:

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER

LEAP:

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER
DAVE BHAKTA	BOARD MEMBER
BRIDGETTE KROHN	BOARD MEMBER

NATHAN TAFOYA	LEDC/LEAP EXECUTIVE DIRECTOR
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City Staff members present at the meeting:

DAVE NIX	MAYOR
WAYNE CHAPMAN	DIRECTOR OF FINANCE
RUSSELL CASSELBERRY	ATTORNEY
SHAWNA BURKHART	CITY MANAGER

Others present at the meeting:

SANDRA ADAMS	LAMESA CHAMBER OF COMMERCE
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Members of the press present at the meeting:

Herrell Hallmark	Lamesa Press Reporter
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2. **a. INVOCATION:** Given by _____.
- b. PLEDGE OF ALLEGIANCE:** Given by _____.

*LEDC/LEAP Board of Directors Agenda
Lamesa, Texas*

DATE OF MEETING: February 12, 2016

AGENDA ITEM: 3

SUBJECT: EXECUTIVE SESSION:
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Discuss matters related to ongoing and/or proposed economic development and community development incentive projects

BOARD ACTION

Motion by Board Member _____ to _____.

Motion seconded by Board Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

*LEDC/LEAP Board of Directors Agenda
Lamesa, Texas*

DATE OF MEETING: February 12, 2016

AGENDA ITEM: 4

SUBJECT: **ACTION:**
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Consider taking action to amend LEAP assistance package

BOARD ACTION

Motion by Board Member _____ to _____.
Motion seconded by Board Member _____ and upon being put to a vote
the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

*LEDC/LEAP Board of Directors Agenda
Lamesa, Texas*

DATE OF MEETING: February 12, 2016

AGENDA ITEM: 5

ADJOURNMENT: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regular meeting of the **LEDC and LEAP Board of Directors** will be held March 14, 2016 in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the **LEDC/LEAP Board of Directors** at that meeting are directed to submit a request in writing to **Nathan Tafoya Executive Director** by March 9, 2016 in order to be included on the agenda.”

There being no other business, this meeting is hereby adjourned.”

Time Adjourned: _____ p.m.