

NOTICE OF A SPECIAL CALLED MEETING

LAMESA ECONOMIC DEVELOPMENT CORPORATION

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN **A SPECIAL CALLED MEETING AT 12:00 P.M. ON Monday, September 25, 2017 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 negotiations related to ongoing and/or proposed economic development and community development incentive projects
 - b. Discuss and deliberate real estate acquisition opportunities
4. **ACTION:** Consider taking action to alter the performance agreement incentive made with Henson Property Group, LLC for a Lamesa dialysis center
5. **ADJOURNMENT**

Open Meetings Information

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 Executive Director before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director 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: Norma Garcia, 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 offices, 123 Main Ave. and City Hall, 601 South First Street, Lamesa, Texas by **5:00 p.m. on September 20, 2017** in accordance with Chapter 551.041 of the Government Code.

Nathan Tafoya, Executive Director

*LEDC Board of Directors Agenda
Lamesa, Texas*

DATE OF MEETING: September 25, 2017

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 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. An LEDC quorum being present as evidenced by the presence of ____ members of the LEDC Board of Directors, a meeting is hereby called to order.”

The following LEDC members are present:

LEDC:

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

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

RUSSELL CASSELBERRY	ATTORNEY
SHAWNA BURKHART	CITY MANAGER

Others present at the meeting:

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 Board of Directors Agenda
Lamesa, Texas*

DATE OF MEETING: September 25, 2017

AGENDA ITEM: 3

SUBJECT: EXECUTIVE SESSION:
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act (SECTION 551.072 &
SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Consider convening into closed Executive Session for the following purpose(s):

- a. Discuss negotiations related to ongoing and/or proposed economic development and community development incentive projects
- b. Discuss and deliberate real estate acquisition opportunities

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" _____

Time Into Executive Session: _____

Time Out of Executive Session: _____

*LEDC Board of Directors Agenda
Lamesa, Texas*

DATE OF MEETING: September 25, 2017

AGENDA ITEM: 4

SUBJECT: **ACTION**

PROCEEDING:

EXHIBITS:

AUTHORITY:

SUMMARY STATEMENT

Consider taking action to alter the performance agreement incentive made with Henson Property Group, LLC for a Lamesa dialysis center

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 of Directors Agenda
Lamesa, Texas

DATE OF MEETING: September 25, 2017

AGENDA ITEM: 5

ADJOURNMENT: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **October 9, 2017** 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 **Wednesday, October 4, 2017** in order to be included on the agenda.”

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

Time Adjourned: _____ p.m.