

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

**DATE OF MEETING: November 11, 2024**

**AGENDA ITEMS: 1 & 2**

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**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 to be considered for inclusion on the next meeting agenda. An LEDC quorum being present as evidenced by the presence of 3 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 4 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

**LEDC**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

**LEAP**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER
JAIME GALINDO	BOARD MEMBER
MONA FERGUSON	EXECUTIVE DIRECTOR
ANGIE HERNANDEZ	EXECUTIVE ASSISTANT

**City Staff members present at the meeting:**

**City Attorney present at the meeting: Russell Casselberry**

**Others present at the meeting:**

**Members of the press present at the meeting:**

**2. a. INVOCATION:** Given by **Bobby Gonzales**

**b. PLEDGE OF ALLEGIANCE:** Given by **Bob Henderson.**

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

**DATE OF MEETING: November 11, 2024**

**AGENDA ITEM: 3**

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**SUBJECT: CONSENT AGENDA:**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

- a. Approve Minutes for October 14, 2024 Regular Scheduled Meeting.
- b. Approve bills paid for LEDC/LEAP month of October.

## **BOARD ACTION**

Board approved Minutes and Bills Paid for the months of October.

Motion by Board Member **Albert Martinez** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Terry Bryant** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE"   7   "NAY"        "ABSTAIN"

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

**DATE OF MEETING: November 11, 2024**

**AGENDA ITEM: 4**

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**SUBJECT: FINANCIAL REPORT**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Executive Director will present the financial reports for LEDC and LEAP

## **BOARD ACTION**

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE"   7   "NAY"        "ABSTAIN"

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

**DATE OF MEETING:** November 11, 2024

**AGENDA ITEM: 5**

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**SUBJECT:** T-MOBILE GRANT  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

LEAP Board to consider, discuss, and take action on a T-Mobile Grant.

## **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING:** November 11, 2024

**AGENDA ITEM: 6**

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**SUBJECT:** STRATEGIC PLAN

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Boards to review, consider, discuss, and take action regarding the goals of the Strategic Plan and how to implement them.

## **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING:** November 11, 2024

**AGENDA ITEM: 7**

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**SUBJECT: EXECUTIVE DIRECTORS REPORT**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Executive Director will give her monthly report.

## **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING: November 11, 2024**

**AGENDA ITEM: 8**

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**SUBJECT: ADJOURN PUBLIC MEETING**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

**President Bobby Gonzales Adjourned the Public Meeting**

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

**DATE OF MEETING: November 11, 2024**

**AGENDA ITEM: 9**

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**ADJOURN *Announcement by the LEDC/LEAP President (or Proxy)*** – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **December 9, 2024 @ 5:30** 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 Mona Ferguson Executive Director by **December 6, 2024** to be included on the agenda.”

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

**Time Adjourned: 6:24 p.m.**