

## NOTICE OF JOINT REGULAR 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 REGULAR CALLED MEETING AT 5:30 P.M. ON MONDAY, October 11, 2021, IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TX 79331** FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER.**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
3. **CONSENT AGENDA:**
  - a. Approve Minutes for SEPTEMBER 13 2021
  - b. Approve Bills paid for LEDC and LEAP for month of AUGUST 2021 and SEPTEMBER 2021
4. **FINANCIAL REPORT:** Executive Director will present the financial report for LEDC and LEAP.
5. **BUDGET AMENDMENT:** Boards to Consider, Discuss and/or Take Action on possible budget amendment \$40,000 for commercial building demolition from 20/21 to 21/22 budget.
6. **BUDGET AMENDMENT:** Boards to Consider, Discuss and/or Take Action on possible budget amendment \$30,000 for code enforcement from 20/21 to 21/22.
7. **BUDGET AMENDMENT:** Boards to Consider, Discuss and/or Take Action on possible budget amendment move remaining portion of marketing line item from 20/21 to 21/22.
8. **BUDGET AMENDMENT:** Boards to Consider, Discuss and/or Take Action on possible budget amendment move remaining portion of Façade

Improvement grant from 20/21 to 21/22.

9. **EDA GRANT:** : Boards to Consider Discuss City of Lamesa EDA Grant.
10. **OPEN HOUSE:** Boards to Consider Discuss the cooperation with the Chamber of Commerce to host a Welcome to Lamesa for new City Manager and his wife October 12<sup>th</sup> at 5pm at the Dal Paso Museum.
11. **EXECUTIVE SESSION:** Consider convening into Closed Executive Session to discuss the following item(s):
  - a. Deliberation regarding economic development negotiations in accordance with Texas Government Code Section 551. 087.
  - b. Deliberation regarding real property in accordance with Texas Government Code Section 551.072
12. **EXECUTIVE DIRECTORS REPORT:** Executive Director will present his monthly report.
13. **ADJOURN.**

## 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

### 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: Betty Conde, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

☎ Fax - (806) 872-4338 or 872-4341

about an 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.

*CERTIFICATION OF NOTICE*

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Lee Peterson Executive Director