

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

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 to be considered for inclusion on the agenda of the next meeting. 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

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
BRIAN RODRIGUEZ	BOARD MEMBER
CLAIRE MORRIS	BOARD MEMBER ABSENT

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

City Staff members present at the meeting: City Manager Joe Hines

City Attorney present at the meeting:

Others present at the meeting:

Members of the press present at the meeting: Russell Skiles

2. a. **INVOCATION:** Given by Bobby Gonzales.
b. **PLEDGE OF ALLEGIANCE:** Given by Bobby Gonzales

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 3

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

SUMMARY STATEMENT

- a. Minutes for February 11, 2022, Special Called Meeting and February 14, 2022, Joint Regular Scheduled Meeting.
- b. Approve Bills Paid for LEDC and LEAP for February 2022.

BOARD ACTION

Motion by Board Member Albert Martinez to Approve. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was Approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director Lee Peterson will present September and October financials

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve ____.

Motion seconded by Board Member Monica Castro and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 5

SUBJECT: TEDC 2021 ECONOMIC EXCELLENCE AWARD
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Presented the Board with the TEDC Economic Excellence Award.

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 6

SUBJECT: LAMESA MOVIELAND SPONSORSHIP
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to Consider Discuss and/or Take Action on sponsorship for Lamesa Movieland. Board also wants to add Lamesa Boys and Girls Club.

BOARD ACTION

Motion by Board Member Albert Martinez to Approve.

Motion Seconded by Board Member Brian Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 7

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

SUMMARY STATEMENT

Convene into a closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations by Texas Government Code 551.087
- b. Deliberation regarding real property by Texas Government Code 551.072.

BOARD ACTION

NO ACTION

Time Into Executive Session: 5:55_ pm.

Time Out of Executive Session: 6:37_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 8

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

SUMMARY STATEMENT

Executive Director will present his monthly report

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 9

SUBJECT: REAL ESTATE CONTRACT FOR SALE OF LAND
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Board to consider, Discuss, and/or Take Action on the sale of 8.52 Acres to BEAR Oilfield Services, LLC for \$5,000 an acre, totaling \$42,600. It was sold with Clawback that the LEDC Board can buy back the 8.52 Acres for the same price.

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve.

Motion Seconded by Board Member Albert Martinez and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 10

SUBJECT: ADJOURN PUBLIC MEETING

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Vice President Bob Henderson Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 11

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 **April 11th, 2022 @ 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 Lee Peterson Executive Director by April 6th, 2022 to be included on the agenda.”

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

Time Adjourned: 6:41 p.m.