NOTICE OF A JOINT REGULAR SCHEDULED 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 SCHEDULED MEETING AT 7:30 A.M. ON TUESDAY, NOVEMBER 17, 2026, IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TEXAS 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:**
    1. Approve Minutes of the OCTOBER 13, 2026 Regular scheduled meeting
    2. Approve Bills paid for LEDC bills for the month of September and LEDC/LEAP Bills paid for October 2026
4. **FINANCIAL REPORT:** LEDC and LEAP Boards to consider, discuss and take action on approving the financial reports for LEDC and LEAP presented by the Executive Director.
5. **FAÇADE APPLICATION LANGUAGE:** LEAP Board will consider discuss and take action on the new proposed language for the Façade Application.
6. **LAMESA BUSINESS GRANT LANGUAGE:** LEAP Board will consider discuss and take action on the new proposed language on the Lamesa Business grant application.
7. **LEDC/LEAP REMOVAL OF CHECK SIGNER:** LEDC/LEAP Board to consider and take action on the removal of Terry Bryant as a check signer for the LEDC/LEAP and Industrial Park Fund accounts at Lamesa National Bank.
8. **LEDC/LEAP CHECK SIGNER:** LEDC/LEAP Board to consider and take action on adding LEDC/LEAP Board Secretary as a check signer to the LEDC/LEAP and Industrial Park Fund accounts at Lamesa National Bank.
9. **EXECUTIVE DIRECTORS REPORT**: Director will give her monthly report.
10. **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 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.

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**

CERTIFICATION OF NOTICE

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Mona McKnight Executive Director