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 5:30 P.M. ON MONDAY, JULY 14, 2025, 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 JUNE 9, 2025 Regular scheduled meeting, and
    2. Approve Bills paid for LEDC/LEAP for the month of JUNE 2025
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. **TAYLOR MCALPINE WILL PRESENT FROM LEADING EDG:** LEDC /LEAP Boards will consider discuss and take action on a proposal from Leading EDG.
6. **GOLF COURSE LEAP APPLICATION:** LEAP Board will consider discuss and take action on the LEAP application from the Lamesa Municipal Golf course.
7. **FAÇADE APPLICATION:** LEAP Board to consider and take action on a Lamesa Façade Application for Dusty Thornhill Financial Advisor, - Edward Jones, 219 N Main Ave, Lamesa, Texas. The total cost of the façade is $41,080.00 and LEAP's reimbursement of up to 50% is $20,540.00
8. **LAMESA BUSINESS GRANT:** LEAP Board to consider and take action on a Lamesa Business Grant for Dusty Thornhill Financial Advisor- Edward Jones 219 N Main Ave, Lamesa, Texas. The total cost of the expenditure is $90,000.00 and LEAP's reimbursement of up to 50% but does not exceed $10,000.00. Dusty Thornhill Financial Advisor- Edward Jones updated his office space, adding two new offices, waiting room, conference room, ADA compliant lighting and light fixtures etc.
9. **LAMESA BUSINESS GRANT:** LEAP Board to consider and take action on a Lamesa Business Grant for Rita Bhakta 901 S Dallas Ave, Lamesa, Texas. The total cost of the expenditure is $75,000.00 and LEAP's reimbursement of up to 50% but does not

exceed $10,000.00. Rita Bhakta is the owner of a commercial property and is in the process of converting it into a nationally recognized Motel 6 franchise. Renovation includes a complete transformation of the property and the appearance both interior and exterior.

10. **FAÇADE APPLICATION:** LEAP Board to consider and take action on a Lamesa Façade Application for Rita Bhakta Motel 6 Franchise, 901 S Dallas Ave, Lamesa, Texas. The total cost of the façade is $64,000.00 and LEAP's reimbursement of up to 50% is $32,000.00
11. **MEDICAL PARK MAITNENANCE:** LEDC/LEAP Boards to consider, discuss and take action regarding a medical park maintenance contract.
12. **2025- 2026 LEDC DRAFT BUDGET:** LEDC Board will consider, discuss and take action on the 2025-2026 LEDC Budget.
13. **2025- 2026 LEAP DRAFT BUDGET:** LEAP Board will consider, discuss and take action on the 2025-2026 LEAP Budget.
14. **EXECUTIVE SESSION:** Consider convening into Closed Executive Session to discuss the following item(s):

    a. Deliberation regarding Personnel Matters in accordance with Texas Government Code Section 551.074

15. **ACTION FOLLOWING EXECUTIVE SESSION:** Discuss cponsdier and take action on matters discussed in Executive Session
16. EXECUTIVE DIRECTORS REPORTI: Director will give her monthly report.
17. **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 Ferguson Executive Director