

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

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 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 <i>Absent</i>
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT

City Staff members present at the meeting: Joe Hines
City Attorney present at the meeting: Russell Casselberry

Others present at the meeting: Angie Martinez

Members of the press present at the meeting: Mary Elizabeth

2. a. **INVOCATION:** Given by **Bob Henderson**
b. **PLEDGE OF ALLEGIANCE:** Given by **Bob Henderson**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA:

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for August 21st 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of August 2023

BOARD ACTION

Motion by Board Member **Bob Henderson** 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" _5_ "NAY" _____ "ABSTAIN" __

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

AGENDA ITEM: 4

SUBJECT: **FINANCIAL REPORT**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director presented the financial report.

BOARD ACTION

Motion by Board Member **Kim Bairrington** to approve the agenda item as presented. The motion was seconded by Board member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

AGENDA ITEM: 5

SUBJECT: LAMESA BUSINESS GRANT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board continues to work on the language and map of the Lamesa Business Grant.

BOARD ACTION

NO ACTION

VOTING: "AYE" ____ "NAY" ____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 6

SUBJECT: CONTRACT WITH EARTH QUEST, INC.

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board approved moving forward with Earth Quest, Inc. and continues to work on the language of the contract.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

AGENDA ITEM: 7

SUBJECT: EXECUTIVE SESSION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Consider convening into a Closed Executive Session to discuss the following item(s):

Enter into a contract terms & conditions

- a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551.087

BOARD ACTION

Motion by Board Member **Bob Henderson** to approve the agenda item as presented. The motion was seconded by Board member **Terry Bryant** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

AGENDA ITEM: 8

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director gave her monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 11, 2023

AGENDA ITEM: 9

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: September 11, 2023

AGENDA ITEM: 10

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 **October 9th, 2023 @ 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 October 5th, 2023 to be included on the agenda.”

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

Time Adjourned: 6:52 p.m.