

# 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, SEPTEMBER 13, 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 AUGUST 16, 2021 LEDC/LEAP Special Called Meeting, August 21, 2021 Special Called Meeting.
  - b. Approve Bills paid for LEDC and LEAP for month of AUGUST 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 \$23,326.54 from Façade Grant line item 2020/2021 budget, transferred to Façade Grant line item 2021/2022 budget.
6. **BUDGET TRANSFER:** Boards to Consider, Discuss and/or Take Action on a budget transfer for accounts,
  - A. Telephone- Special Services \$1750.00 to 22-5611601
  - B. Mowing- Marketing \$2500.00 to 22-5611401
  - C. Education and Training- Special Services \$4200.00 to 22-56141605
7. **POSSIBLE ADDITION TO STRATEGIC PLAN:** Boards to Consider, Discuss the possible addition to the EDC Strategic Plan.
8. **BOARD MEMBER VACANT SEATS:** Boards to Consider and Discuss board member vacant seats.
9. **WELCOME NEW CITY MANAGER:** 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.

10. **RESOLUTION: Boards to consider passing a Resolution to open an account at The Lamesa National Bank for the LEDC/LEAP Industrial Park Fund and to designate signatories.**
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 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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**Lee Peterson Executive Director**