

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: October 13th 2020

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 in order 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 5 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

LEDC:

BOBBY GONZALES	BOARD MEMBER	
BOB HENDERSON	BOARD MEMBER	ABSENT
SCOTT LEONARD	BOARD MEMBER	
BRYAN NOWLIN	BOARD MEMBER	ABSENT
DEEDRA COPE	BOARD MEMBER	

LEAP:

CHRIS RIGGINS	BOARD MEMBER	
BOB HENDERSON	BOARD MEMBER	ABSENT
SCOTT LEONARD	BOARD MEMBER	
BRYAN NOWLIN	BOARD MEMBER	ABSENT
MONICA CASTRO	BOARD MEMBER	
BOBBY GONZALES	BOARD MEMBER	
DEEDRA COPE	BOARD MEMBER	

LEE PETERSON LEDC/LEAP EXECUTIVE DIRECTOR

City Staff members present at the meeting: Russel Castleberry, Sean Overeynder

Others present at the meeting:

Members of the press present at the meeting: Russel Skiles Publisher Lamesa Press Reporter

2. a. **INVOCATION:** Given by Scott Leonard.
- b. **PLEDGE OF ALLEGIANCE:** Given by Scott Leonard.

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DATE OF MEETING: October 13th 2020

AGENDA ITEM: 3

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

SUMMARY STATEMENT

- a. Minutes for September 21st 2020 and LEDC/LEAP Joint Regularly/
Special Called Meeting
- b. Bills paid for LEDC and LEAP for the month of September

BOARD ACTION

Motion by Board Member Monica Castro to Approve.
Motion seconded by Board Member Chris Riggins 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: October 13th 2020

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 the financial report.

BOARD ACTION

Motion by Board Member Deedra Cope 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: October 13th 2020

AGENDA ITEM: 5

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action on Budget amendment \$100,000 roads for City of Lamesa

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve Audit Engagement Letter_____. Motion seconded by Board Member Deedra Cope 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: October 13th 2020

AGENDA ITEM: 6

SUBJECT: Board Business

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

**Boards to Consider, Discuss and/or Take Action regarding
Review 2016 Strategic Plan strength and opportunities**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: October 13th 2020

AGENDA ITEM: 7

SUBJECT: Board Chairman moves to executive session

PROCEEDING:

EXHIBITS:

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

Board Chairman moves to executive session

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: October 13th 2020

AGENDA ITEM: 8

SUBJECT: EXECUTIVE SESSION

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

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

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
- b. Deliberation regarding real property in accordance with Texas Local Government Code 551.072

NO ACTION

BOARD ACTION

Motion by Board Member Deedra Cope to reconvene into Open Session 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

Time Into Executive Session: 6:20 pm.

Time Out of Executive Session: 6:45 pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: October 13th 2020

AGENDA ITEM 9

SUBJECT: Reconvene into open session

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Reconvene into open session

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: October 13th 2020

AGENDA ITEM:10

**SUBJECT: ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE
SESSION ITEMS**

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION
551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Action as a result of the Executive Session

a. No Action

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: October 13th 2020

AGENDA ITEM:11

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

SUMMARY STATEMENT

Hear update from LEDC/LEAP Executive Director Lee Peterson

NO ACTION.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

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AGENDA ITEM: 12

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 **November 9th 2020** 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 November 4th 2020 in order to be included on the agenda.”

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

Time

Adjourned: 6:52

p.m