

NOTICE OF JOINT REGULARLY 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 REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, JANUARY 9 2023, 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 November 14, 2022, Joint Regular Scheduled Meeting
 - b. Approve Bills paid for LEDC and LEAP for the month of NOVEMBER and DECEMBER 2022
4. **NEW LEAP BOARD MEMBER:** Administer oath to new board member Kim Bairrington.
5. **FINANCIAL REPORT:** Executive Director will present the financial reports.
6. **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
7. **SALES TAX WORKSHOP:** LEDC/LEAP Boards to discuss and take action on a Sales workshop class hosted in Lamesa on Saturday February 4th or 18th.
8. **TRANSFER OF FUNDS:** LEDC/LEAP Boards to discuss the transfer of funds that has been approved for the Industrial Park Fund.
9. **STRATEGIC PLAN RECAP:** LEDC/LEAP Boards will discuss the 2023 Live Strategic Plan.
10. **LEDC/LEAP EMPLOYEE POSITION:** LEDC/LEAP Boards to Discuss and take action on making the assistant employee position a full-time position.

11. **EXECUTIVE DIRECTORS REPORT:** LEDC Director will give her monthly report.
12. **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

Mona Ferguson Executive Director