

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 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
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
BRIAN RODRIGUEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

Mona Ferguson EXECUTIVE DIRECTOR

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

Others present at the meeting:

Members of the press present at the meeting: Rusell Skiles

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: January 9, 2023

AGENDA ITEM: 3

SUBJECT: **SWEARING IN NEW BOARD MEMBER**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP new board member Kim Barrington to take the oath of office.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 202

AGENDA ITEM: 4

SUBJECT: CONSENT AGENDA

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Minutes for November 14, 2022, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of November and December

BOARD ACTION

Motion by Board Member Albert Martinez to Approve the consent agenda as presented. The motion was on seconded by Board Member Bob Henderson and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" _7_ "NAY" _____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 5

SUBJECT: **FIANCIAL REPORT**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director will present the financial report.

BOARD ACTION

Motion by Board Member Monica Castro 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" 7 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 6

SUBJECT: Executive Session

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

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

- a. Deliberation regarding economic development negotiations by Texas Government Code 551.087
- b. Deliberation regarding real property by Texas Government Code 551.072.
- c. Deliberation regarding Personnel Matters in accordance with Texas Government Code Section 551.074

BOARD ACTION

NO ACTION

Time Into Executive Session: _5:38 pm.

Time Out of Executive Session: 6:00_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 7

SUBJECT: SALES TAX WORKSHOP

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC/LEAP Board was presented a date to have TEDC President/CEO Carlton Schwab. Board voted to have Carlton come February 4th, 2023.

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" 7 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 8

SUBJECT: TRANSFER OF FUNDS

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC/LEAP Boards discussed the transfer of funds from the LEAP and LEDC accounts that have been rolled over for the purchase of land. 2019-2023 totaling \$400,000.00. This will also include the money from the land sale to BEAR Oilfield of \$42,140.00. Totaling \$442,140.00.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 9

SUBJECT: STRATEGIC PLAN RECAP

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC/LEAP Boards discussed the live strategic plan. Nothing new was added or addressed.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 10

SUBJECT: LEDC/LEAP EMPLOYEE POSITION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC/LEAP Boards voted on making the assistant employee position a full-time position with the salary being \$27,384 with benefits.

BOARD ACTION

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

VOTING: "AYE" 7 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 11

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director gave monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: January 9, 2023

AGENDA ITEM: 12

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: January 9, 2022

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 **February 21st, 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 February 15th 2023 in order to be included on the agenda.”

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

Time Adjourned: __6:25__ pm