

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 2022

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
CLAIRE MORRIS	BOARD MEMBER ABSENT
TERRY BRYANT	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

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

Others present at the meeting:

Members of the press present at the meeting: Russell Skiles

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

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DATE OF MEETING: August 8, 2022

AGENDA ITEM: 3

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

SUMMARY STATEMENT

- a. Minutes for July 12, 2022, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of July 2022

BOARD ACTION

Motion by Board Member Albert Martinez to Approve. 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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 2022

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 April financials

BOARD ACTION

Motion by Board Member Bob Henderson to Approve .

Motion seconded by Board Member Brian Rodriguez 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: August 8, 2022

AGENDA ITEM: 5

SUBJECT: 2022-2023
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards approved the 2022-2023 LEDC/ LEAP Budgets, with the changes.

BOARD ACTION

Motion by Board Member Bob Henderson to Approve .

Motion seconded by Board Member Albert Martinez 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: August 8, 2022

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.

BOARD ACTION

NO ACTION

Time Into Executive Session: 6:31_ pm.

Time Out of Executive Session: 7:25_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 2022

AGENDA ITEM: 7

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director presented his monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 2022

AGENDA ITEM: 8

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: August 8, 2022

AGENDA ITEM: 9

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 **September 12th, 2022 @ 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 September 7, 2022 to be included on the agenda.”

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

Time Adjourned: 7:25 p.m.