

NOTICE OF JOINT SPECIAL 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 REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, DECEMBER 10, 2018 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. Minutes for November 13, 2018 LEDC/LEAP Joint Special Called Meeting.
 - b. Bills paid for LEDC and LEAP for month of November
4. **FINANCIAL REPORT:** Executive Director, Sean Overeynder, will present the financial report
5. **EXECUTIVE DIRECTOR'S REPORT:** Hear update from LEDC/LEAP Executive Director Sean Overeynder
6. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding board member re-appointment for city council approval; to wit, LEDC Board Member Bryan Nowlin
7. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding board member re-appointment for city council approval; to wit, LEAP Board Member Bryan Nowlin
8. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding board member replacement for city council approval; to wit, LEDC Board Member Sammy Stevens
9. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding board member replacement for city council approval; to wit, LEAP Board Member Sammy Stevens
10. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding

board member replacement for city council approval; to wit, LEAP Board Member Bridgette Krohn

11. **PRESENTATION OF BUDGET ESTIMATE FOR MEDICAL PARK:** Boards to Consider, Discuss and/or Take Action on two separate estimates for improvements to the Medical Park; Estimate #1 is for all infrastructure improvements to include Asphalt Paving (\$638,600.00) and Estimate #2 is for all infrastructure improvements to include Concrete Paving (\$872,700.00), as compiled by Parkhill, Smith & Cooper. Presentation given by Holly Holder, Principal/Environmental Sector Director - Parkhill, Smith & Cooper
12. **EXECUTIVE SESSION:** Convene into Closed Executive Session to for the following item(s):
 - a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
 - b. Deliberation regarding real property in accordance with Local Government Code 551.072
13. **ADJORN THE PUBLIC MEETING**
14. **RECONVENE INTO OPEN SESSION**
15. **ADJORN**

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 a particular 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

I certify this agenda was posted at Lamesa Economic Development offices, 123 Main Ave. and City Hall, 601 South First Street, Lamesa, Texas by **5:00 p.m. on December 7, 2018** in accordance with Chapter 551.041 of the Government Code.

Sean Overeynder
Sean Overeynder, Executive Director