

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 SPECIAL CALLED MEETING AT 5:30 P.M. ON WEDNESDAY APRIL 21ST, 2021 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. Approval of Minutes of the MARCH 8, 2021, LEDC/LEAP Joint Regularly Scheduled Meeting; and
 - b. Approval of Bills paid for LEDC and LEAP for the month of APRIL, 2021.
4. **2020-2021 AUDIT:** Boards to Consider, Discuss and Take Action on the 2020-2021 Audit for LEDC and LEAP.
5. **FINANCIAL REPORT:** Executive Director will present the financial report for March 2021.
6. **LEDC/LEAP FINANCIAL ASSISTANCE TO CITY: LEDC and LEAP Boards to discuss the various extensions of financial assistance made to the City and the legalities of such assistance, including the following:**
 - A. LEAP HOME DEMOLITION ASSISTANCE IN THE AMOUNT OF \$40,000.00
 - B. LEDC STREET ASSISTANCE IN THE AMOUNT OF \$100,000.00
 - C. LEDC ASSISTANCE OF \$75,000.00 TOWARD THE CITY'S TEXAS DEPARTMENT OF AGRICULTURE GRANT FOR DOWNTOWN SIDEWALKS AND LIGHTING
 - D. LEDC ASSISTANCE IN THE AMOUNT OF \$30,000.00 TO FUND THE EMPLOYMENT OF AN ADDITIONAL CODE ENFORCEMENT OFFICER.
 - E. LEDC ASSISTANCE IN THE AMOUNT OF \$40,000.00 TO FUND DEMOLITION OF DILAPIDATED COMMERCIAL STRUCTURES
7. **ECONOMIC DEVELOPMENT EDUCATION: Boards to discuss and/or take action on Economic Education with Carlton Schwab and Jeff Moore.**
8. **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

- 9. **SALE OF LEDC PROPERTY: LEDC board to consider, discuss and take-action** on the passing a resolution authorizing the sale of LEDC property located at 118 Austin Avenue Lamesa Texas.
- 10. **EXECUTIVE DIRECTORS REPORT:** Executive Director will present his monthly report.
- 11. **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

Lee Peterson Executive Director