

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 14, 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
TERRY BRYANT	BOARD MEMBER

Mona Ferguson EXECUTIVE DIRECTOR

**City Staff members present at the meeting: City Manager Joe Hines
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: November 14, 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 October 10, 2022, Joint Regular Scheduled Meeting and October 24, 2022 Joint Special Called Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of October

BOARD ACTION

Motion by Board Member Albert Martinez to Approve. The motion was on seconded by Board Member Bob Henderson and upon being put to a vote the motion was Approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 14, 2022

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director Mona Ferguson will present October financials

BOARD ACTION

Motion by Board Member Monica Castro to Approve _____.

Motion seconded by Board Member Brian Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 14, 2022

AGENDA ITEM: 5

SUBJECT: STRATEGIC PLAN RECAP
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC/LEAP Boards will review 2020 Strategic Plan, and we will continue to leave it on the Agenda to make any changes and continue to have discussion in the future of any changes they would like to implement. It was also recommended that we keep the council and leaders of Lamesa informed with any actions made on our Strategic Plan.

BOARD ACTION

NO ACTION

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DATE OF MEETING: November 14, 2022

AGENDA ITEM: 6

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

SUMMARY STATEMENT

LEDC/LEAP Boards have all received a copy of the LEDC/LEAP bylaws to review, no action taken but changes will need to be implemented

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 14, 2022

AGENDA ITEM: 7

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: 5:48_ pm.

Time Out of Executive Session: 6:50_pm.

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DATE OF MEETING: November 14, 2022

AGENDA ITEM: 8

SUBJECT: SALE OF 11.2 ACRES TO EARTH QUESET, INC
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

No action was taken. This item was tabled for further discussion and for Earth Quest to present to the LEAP Board.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 14, 2022

AGENDA ITEM: 9

SUBJECT: EXECUTIVE DIRECTORS REPORT
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Director gave her monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 14, 2022

AGENDA ITEM: 10

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: November 14, 2022

AGENDA ITEM: 11

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 **December 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 December 7th 2022 in order to be included on the agenda.”

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

Time Adjourned: __7:01__ pm