

NOTICE OF JOINT REGULARLY SCHEDULED 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, OCTOBER 10 2022, 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. Approve Minutes for August 8, 2022, Joint Regular Scheduled Meeting
 - b. Approve Bills paid for LEDC and LEAP for the month of AUGUST and SEPTEMBER 2022
4. **FINANCIAL REPORT:** Executive Director will present the financial reports.
5. **RYNO RECYCLE:** Ryan Owens will give a report on Ryno Recycle.
6. **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
 - c. Deliberation regarding Personnel Matters in accordance with Texas Government Code Section 551.074
7. **LBI SERVICES:** LEDC Board will discuss and take action on the LEDC assistance application for Crane Taxi Services.
8. **FAÇADE APPLICATION:** LEAP Board to consider and take action on Façade Improvement Grant for Stock and Petal 502 N 4th ST Lamesa TX. The total cost of the Façade Improvement is \$24,30.25 LEAPs 50% is \$12,215.13. Stock and Petal will update the signage, exterior paint, and new door and windows.
9. **LEDC/LEAP AUDIT BID:** LEDC/LEAP Boards will discuss and take action on the Audit Bid from Terry and King, CPAs,P.C.

10. **TREASURE BILLS:** Boards LEDC/LEAP Board to discuss and take action on investing in Treasure Bills.
11. **INDUSTRIAL PARK FUND:** LEDC Board will discuss and/or take action on transferring LEDC/LEAP funds into the Industrial Park Fund.
12. **LAMESA INDUSTRIAL PARK ADDITION PROPERTY:** LEDC Board to discuss and/or take action on selling available property in the Lamesa Industrial Park Addition.
13. **CITY DEMOLITION:** Boards to hear a report on city demolition efforts, and code enforcement speaker.
14. **Executive Directors Report:** Executive Director will present his monthly report.
15. **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