

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, AUGUST 10TH 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 JULY 13th, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting.
 - b. Bills paid for LEDC and LEAP for month of July 2020
4. **FINANCIAL REPORT:** Executive Director, will present the financial report.
5. **BOARD BUSINESS: Boards to Consider, Discuss, and/or Take Action regarding an, Audit Engagement Letter-** Bolinger, Segars, Gilbert, & Moss L.L. P.
6. **EXECUTIVE DIRECTOR'S REPORT:** Hear update from LEDC/LEAP Executive Director.
7. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding a request from the City of Lamesa for funding 15% of a \$ 500,000 Redevelopment Grant or a maximum investment of \$ 75,000.
8. **Adjourn Public Meeting**
9. **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. Project Lubbock Hwy. Project Three.
 - b. Deliberation regarding real property in accordance with Local

Government Code 551.072 Judge O'Brien will attend to discuss Real Estate Issues

10. RECONVENE INTO OPEN SESSION
11. ACTION AS A RESULT OF ABOVE LISTED EXECUTIVE SESSION ITEMS
12. 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 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 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 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