

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING: July 12, 2022**

**AGENDA ITEMS: 1 & 2**

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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 <b>ABSENT</b>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <b>ABSENT</b>
TERRY BRYANT	BOARD MEMBER

## **LEAP**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER <b>ABSENT</b>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <b>ABSENT</b>
BRIAN RODRIGUEZ	BOARD MEMBER
CLAIRE MORRIS	BOARD MEMBER <b>ABSENT</b>
TERRY BRYANT	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

**City Staff members present at the meeting: 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

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM:** 3

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

### **SUMMARY STATEMENT**

- a. Minutes for May 9, 2022, Joint Regular Scheduled Meeting and May 23, 2022 Special Called Meeting.
- b. Approve Bills Paid for LEDC and LEAP for the month of May and June 2022.

### **BOARD ACTION**

Motion by Board Member Albert Martinez to Approve. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was Approved.

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

## **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

DATE OF MEETING: July 12, 2022

AGENDA ITEM: 4

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SUBJECT: **FINANCIAL REPORT**

PROCEEDING:

EXHIBITS:

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

### **SUMMARY STATEMENT**

Executive Director Lee Peterson will present April financials

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve\_\_\_\_\_.

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

VOTING: "AYE"   4                        "NAY"   0                        "ABSTAIN"   0

***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM: 5**

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**SUBJECT:** **AUDIT**

**PROCEEDING:**

**EXHIBITS:**

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

**SUMMARY STATEMENT**

Boards discussed having David present the Audit at the City Council before the council and the EDC Board.

**BOARD ACTION**

NO ACTION

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM:** 6

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**SUBJECT:** NATIONAL FITNESS CAMPAIGN  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards decided that if the City of Lamesa decides to move forward with the National Fitness Campaign the EDC will be a part of it.

### **BOARD ACTION**

**No Motion**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM:** 7

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

### **SUMMARY STATEMENT**

Boards reviewed and took home a copy of the budget.

### **BOARD ACTION**

**NO MOTION**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM: 8**

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**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.

### **BOARD ACTION**

NO ACTION

**Time Into Executive Session: 6:13\_ pm.**

**Time Out of Executive Session: 6:20\_pm.**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM:** 9

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

### **SUMMARY STATEMENT**

LEAP Board made a motion to approve the Façade Grant for Cody Sandlin One Guy from Italy Lamesa Texas. The total cost of the Façade Improvements is \$40,919.76 with LEAP's 75% being \$30,689.82.

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve     .

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

VOTING: "AYE"   4                        "NAY"   0                        "ABSTAIN"   0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** July 12, 2022

**AGENDA ITEM:** 10

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**SUBJECT:** EXECUTIVE DIRECTORS REPORT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Executive Director presented his monthly report.

### **BOARD ACTION**

NO ACTION

***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING: July 12, 2022**

**AGENDA ITEM: 11**

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**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: July 12, 2022**

**AGENDA ITEM: 12**

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**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 **August 8th, 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 August 3, 2022 to be included on the agenda.”

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

**Time Adjourned: 6:34 p.m.**