

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, MAY 9, 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 April 1 1, 2022, Joint Regular Meeting.
 - b. Approve Bills paid for LEDC and LEAP for the month of APRIL 2022.
4. **FINANCIAL REPORT:** Executive Director will present the financial report.
5. **ELECT OFFICERS:** Boards to consider, discuss and take action to elect officers for LEDC and LEAP.
6. **DESIGNATION OF SIGNATORIES ON BANK ACCOUNTS:** Boards to consider Discuss and Take Action on passing a resolution designating signatories for LEDC/LEAP accounts in The Lamesa National Bank.
7. **DESIGNATION OF SIGNATORIES ON LEDC/LEAP INDUSTRIAL PARK FUND:** Boards to consider, discuss and take action on removing Scott L. Leonard and Deedra Cope as signatories on the LEDC/LEAP Industrial Park Fund in The Lamesa National Bank and designating new signatories to the account.
8. **AUTHORIZE EXECUTION OF AUDIT ACCEPTANCE:** Boards to Consider Discuss and Take Action on authorizing the LEDC LEAP Executive Director and Wayne Chapman, Finance Director for the City to execute the Audit acceptance for the LEDC and LEAP.
9. **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

10. REAL ESTATE CONTRACT FOR SALE OF LAND: LEAP Board to Consider Discuss and Take Action on the sale of 11.2 Acres to PAYDIRT ENTERPRISES, LLC.

11. Executive Directors Report: Executive Director will present his monthly report.

12. 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