

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, FEBRUARY 27 2023, IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TEXAS 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 January 9th, 2023, Joint Regular Scheduled Meeting
 - b. Approve Bills paid for LEDC and LEAP for the month of January.
4. **FINANCIAL REPORT:** Executive Director will present the financial reports.
5. **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
6. **SALE OF 11.2 ACRES TO EARTH QUEST, INC.:** LEAP Board will discuss and take action on the sale of 11.2 Acres to Earth Quest, Inc.
7. **SALE OF LEDC PROPERTY TO D&E LOGISTICS:** LEDC Board will discuss and take action on the sale of land to D&E Logistics, LLC.
8. **SALE OF LEDC PROPERTY TO BEAR OILFIELD SERVICES:** LEDC Board will discuss and take action on the sale of land to Bear Oilfield Services, LLC.
9. **FAÇADE APPLICATION:** LEAP Board to consider and take action on Façade Improvement for Yummies 106 N.E 2nd ST Lamesa TX. The total cost of the Façade Improvement is \$50,005.02 LEAPs 50% is \$25,002.51. Yummies will update the lighted signage, exterior outdoor patio, fencing and metal work.

10. **PROPOSAL FOR PARTNERSHIP WITH CHAMBER:** LEDC Board to Consider, Discuss, and/or Take Action to enter into a partnership with the Chamber of Commerce for advertising Lamesa on KCBD news channel total cost is \$5,000 EDC will split at a total of \$2,500.
11. **LAMESA MOVIELAND SPONSORSHIP:** Boards to Consider Discuss and/or Take Action on sponsorship for Lamesa Movieland.
12. **EXECUTIVE DIRECTORS REPORT:** LEDC Director will give her monthly report.
13. **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

Mona Ferguson Executive Director