

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEMS: 1 & 2

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 ABSENT |
| BOBBY GONZALES | BOARD MEMBER |
| ALBERT MARTINEZ | BOARD MEMBER |

LEAP

| | |
|-----------------|----------------------------|
| BOB HENDERSON | BOARD MEMBER |
| MONICA CASTRO | BOARD MEMBER ABSENT |
| BOBBY GONZALES | BOARD MEMBER |
| ALBERT MARTINEZ | BOARD MEMBER |
| BRIAN RODRIGUEZ | BOARD MEMBER |
| CLAIRE MORRIS | BOARD MEMBER ABSENT |

| | |
|---------------|---------------------|
| LEE PETERSON | EXECUTIVE DIRECTOR |
| MONA FERGUSON | EXECUTIVE ASSISTANT |

City Staff members present at the meeting:
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 Bobby Gonzales.
b. **PLEDGE OF ALLEGIANCE:** Given by Bobby Gonzales

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 3

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

SUMMARY STATEMENT

- a. Minutes for April 11, 2022, Joint Regular Scheduled Meeting.
- b. Approve Bills Paid for LEDC and LEAP for March 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" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 4

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 Monica Castro to Approve _____.

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2022

AGENDA ITEM: 5

SUBJECT: ELECT OFFICERS
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards took action to make a motion to elect Bobby Gonzales as president of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project. Albert made the Motion, Terry moved nomination to cease and Brian to second.

BOARD ACTION

Motion by Board Member Terry Bryant to Approve _____.

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 6 and 7

**SUBJECT: DESIGNATION OF SIGNATORIES ON BANK ACCOUNTS AND
DESIGNATION OF SIGNATORIES ON LEDC/LEAP INDUSTRIAL PARK**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards read a Resolution to remove Scott Leonard and Deedra Cope from all LEDC/LEAP Lamesa National Bank accounts and to remove Scott Leonard and Deedra Cope from LEDC/LEAP Industrial Park Fund. To designate Bobby Gonzales and Brian Rodriguez to all signature cards for LEDC and LEAP on all Lamesa National Bank accounts and LEDC/LEAP Industrial Park Fund.

BOARD ACTION

Motion by Board Member Albert Martinez to Approve.

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 8

SUBJECT: AUTHORIZE EXECUTION OF AUDIT ACCEPTANCE
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards approved to execute the audit acceptance.

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve.

Motion Seconded by Board Member Albert Martinez and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 9

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: 6:08_ pm.

Time Out of Executive Session: 6:23_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 10

SUBJECT: REAL ESTATE CONTRACT FOR SALE OF LAND
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board tabled this action. There was not enough paperwork for PAYDIRT ENTERPRISES, LLC to move forward.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 11

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: May 9, 2022

AGENDA ITEM: 12

SUBJECT: ADJOURN PUBLIC MEETING
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Vice President Bob Henderson Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 9, 2022

AGENDA ITEM: 13

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 **June 13th, 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 June 8th, 2022 to be included on the agenda.”

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

Time Adjourned: 6:36 p.m.