

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 9, 2025

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 <i>Absent</i>
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER <i>Absent</i>
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER
JAIME GALINDO	BOARD MEMBER

STAFF

MONA FERGUSON	EXECUTIVE DIRECTOR
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City Staff members present at the meeting: City Manager Joe Hines

City Attorney present at the meeting: Russell Casselberry

City Mayor present at the meeting: Hayden Davis

Others present at the meeting:

Members of the press present at the meeting: Mary Elizabeth Davis

2. **a. INVOCATION:** Given by Joe Hines
- b. PLEDGE OF ALLEGIANCE:** Given by Joe Hines.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 9, 2025

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA:

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes of the August 14 2025 Regular scheduled meeting for LEDC/LEAP
- b. Approve bills paid for LEDC/LEAP for the month of AUGUST 2025.

BOARD ACTION

Board approved the Minutes and Bills Paid for the month of JULY 2025.

Motion by Board Member **Albert Martinez** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" __6__ "NAY" _____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 9, 2025

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director did not present the monthly financial statements, they had not been received by the finance department. Director will email them to Board once received and will report them in the October meeting.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 9, 2025

AGENDA ITEM: 5

SUBJECT: CITY DEMOLITION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to hear a report on city demolition efforts by city inspector Brian Beck.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 9, 2025

AGENDA ITEM: 6

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director to Give her monthly report

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 9, 2025

AGENDA ITEM: 7

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: September 9, 2025

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 **October 14th, 2025 @ 7:30am** 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 Mona Ferguson Executive Director by October 2nd, 2025 in order to be included on the agenda.”

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

Time Adjourned:__8:39__ a.m