

# LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 11, 2020

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 in order to be considered for inclusion on the agenda of the next meeting. An LEDC quorum being present as evidenced by the presence of 4 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 5 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 |        |
| SCOTT LEONARD  | BOARD MEMBER |        |
| BRYAN NOWLIN   | BOARD MEMBER |        |
| DEEDRA COPE    | BOARD MEMBER | ABSENT |
| BOBBY GONZALES | BOARD MEMBER |        |

LEAP:

|                |              |        |
|----------------|--------------|--------|
| BOB HENDERSON  | BOARD MEMBER |        |
| SCOTT LEONARD  | BOARD MEMBER |        |
| BRYAN NOWLIN   | BOARD MEMBER |        |
| MONICA CASTRO  | BOARD MEMBER |        |
| BOBBY GONZALES | BOARD MEMBER |        |
| DEEDRA COPE    | BOARD MEMBER | ABSENT |
| CHRIS RIGGINS  | BOARD MEMBER | ABSENT |

|                 |                                      |
|-----------------|--------------------------------------|
| SEAN OVEREYNDER | INTERIM LEDC/LEAP EXECUTIVE DIRECTOR |
|-----------------|--------------------------------------|

**City Staff members present at the meeting:**

SEAN OVEREYNDER - CITY MANAGER  
RUSSELL CASSELBERRY - CITY ATTORNEY

**Others present at the meeting:**

DAVID COPELAND - BOLINGER, SEGARS, GILBERT & MOSS, LLP

**Members of the press present at the meeting:**

2. a. **INVOCATION:** Given by Bobby Gonzales.  
b. **PLEDGE OF ALLEGIANCE:** Given by Bob Henderson.

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

**DATE OF MEETING: May 11, 2020**

**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 April 13, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting and April 27, 2020 LEDC/LEAP Joint Special Called Meeting
- b. Bills paid for LEDC and LEAP for the month of April

## **BOARD ACTION**

Motion by Board Member **Bryan Nowlin** to approve the consent agenda as presented. Motion seconded by Board Member **Monica Castro** and upon being put to a vote the motion passed unanimously.

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

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

**DATE OF MEETING:** May 11, 2020

**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, Sean Overeynder, will present the financial report.

## **BOARD ACTION**

Motion by Board Member **Scott Leonard** to approve the financial report as presented. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously.

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

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

**DATE OF MEETING: May 11, 2020**

**AGENDA ITEM: 5**

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**SUBJECT:** EXECUTIVE DIRECTOR'S REPORT:  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Hear update from LEDC/LEAP Executive Director Sean Overeynder

**No Action - Discussion Only**

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

**DATE OF MEETING: May 11, 2020**

**AGENDA ITEM: 6**

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**SUBJECT: PRESENTATION**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Hear audit results for the 2018/19 Fiscal Year ended September 30, 2019 from Bolinger, Segars, Gilbert & Moss, LLP for LEDC and LEAP

## **BOARD ACTION**

Motion by Board Member **Bobby Gonzales** to approve and accept the audit report as presented. Motion seconded by Board Member **Monica Castro** and upon being put to a vote the motion passed unanimously.

VOTING:

"AYE" 5

"NAY" 0

"ABSTAIN" 0

# LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 11, 2020

AGENDA ITEM: 7, 8 & 9

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SUBJECT: EXECUTIVE SESSION  
PROCEEDING:  
EXHIBITS:  
AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

## SUMMARY STATEMENT

Convene into closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

## BOARD ACTION

Motion by Board Member **Monica Castro** to convene into closed executive session. Motion seconded by Board Member **Bryan Nowlin** and upon being put to a vote the motion passed unanimously.

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

Time Into Executive Session: 6:06 PM

Time Out of Executive Session: 6:28 PM

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

**DATE OF MEETING: May 11, 2020**

**AGENDA ITEM: 10**

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**SUBJECT: ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE  
SESSION ITEMS**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act (SECTION 551.072 & SECTION  
551.087), City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Action as a result of the Executive Session

**No Action - Discussion Only**

# LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: May 11, 2020

AGENDA ITEM: 11

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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 **June 8, 2020** 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 Sean Overeynder, Executive Director by **Wednesday, June 3, 2020** in order to be included on the agenda.”

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

**Time Adjourned: 6:29PM**

APPROVED:

ATTEST:

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President

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Treasurer

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