

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

**DATE OF MEETING: August 21, 2023**

**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 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
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

## **LEAP**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT

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

**City Attorney present at the meeting:**

**Others present at the meeting:**

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

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

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

**DATE OF MEETING: August 21, 2023**

**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. Approve Minutes for July 10 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of July 2023

## **BOARD ACTION**

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

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

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

**DATE OF MEETING: August 21, 2023**

**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**

The Executive Director presented the financial report.

## **BOARD ACTION**

Motion by Board Member **Monica Castro** to approve the agenda item as presented. The motion was seconded by Board member **Kim Bairrington** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" \_\_\_ "ABSTAIN" \_\_\_

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

**DATE OF MEETING: August 21, 2023**

**AGENDA ITEM: 5**

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**SUBJECT: LEDC/LEAP DRAFT BUDGET REVIEW**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Boards approved to take action on the 2023-2024 annual budget transfer for LEDC and LEAP.

## **BOARD ACTION**

Motion by Board Member **Kim Bairrington** to approve the agenda item as presented. The motion was seconded by Board member

**Albert Martinez** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY"      "ABSTAIN"

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

**DATE OF MEETING:** August 21, 2023

**AGENDA ITEM: 6**

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**SUBJECT:** LAMESA BUSINESS GRANT

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEAP Board to consider, discuss, and take action on the language and map of the Lamesa Business Grant.

## **BOARD ACTION**

**NO ACTION**

**VOTING:** "AYE" \_\_\_ "NAY" \_\_\_ "ABSTAIN" \_\_\_

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

**DATE OF MEETING:** August 21, 2023

**AGENDA ITEM:** 7

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**SUBJECT:** CONTRACT WITH EARTH QUEST, INC

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEAP Board approved moving forward with our contract with Earth Quest, Inc.

## **BOARD ACTION**

Motion by Board Member **Albert Martinez** to approve the agenda item as presented. The motion was seconded by Board member **Kim Bairrington** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY"      "ABSTAIN"

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

**DATE OF MEETING: August 21, 2023**

**AGENDA ITEM: 8**

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**SUBJECT: EXECUTIVE SESSION**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Consider convening into a Closed Executive Session to discuss the following item(s):

Enter into a contract terms & conditions

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

## **BOARD ACTION**

Motion by Board Member **Bob Henderson** to approve the agenda item as presented. The motion was seconded by Board member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

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

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

**DATE OF MEETING: August 21, 2023**

**AGENDA ITEM: 9**

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**SUBJECT: EDC PROPERTY**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEDC Board approved the sale of land in Industrial Park Lamesa, Texas for \$5,000 to Peter Schmitt.

## **BOARD ACTION**

Motion by Board Member **Kim Bairrington** to approve the agenda item as presented. The motion was seconded by Board member **Albert Martinez** and upon being put to a vote the motion was passed unanimously.

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



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

**DATE OF MEETING: August 21, 2023**

**AGENDA ITEM: 10**

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**SUBJECT: EXECUTIVE DIRECTORS REPORT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

The Executive Director gave her monthly report.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING: August 21, 2023**

**AGENDA ITEM: 11**

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**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: August 21, 2023**

**AGENDA ITEM: 12**

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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 **September 11, 2023 @ 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 Mona Ferguson Executive Director by September 6<sup>th</sup>, 2023 to be included on the agenda.”

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

**Time Adjourned: 7:07 p.m.**