

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

**DATE OF MEETING: March 13, 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 <i>Absent</i>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

## **LEAP**

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

  

Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT <i>Absent</i>

**City Staff members present at the meeting: Joe Hines**  
**City Attorney present at the meeting: Russell Casellberry**

**Others present at the meeting:**

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

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: March 13, 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 February 27<sup>th</sup> 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of February

## **BOARD ACTION**

Motion by Board Member \_\_\_\_\_ to Approve the consent agenda as presented. The motion was on seconded by Board Member \_\_\_\_\_ 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:** March 13, 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**

Executive Director will present the financial report.

## **BOARD ACTION**

Motion by Board Member Albert Martinez to approve the agenda item as presented. The motion was seconded by Board member Bob Henderson 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:** March 13, 2023

**AGENDA ITEM:** 5

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**SUBJECT:** PROPOSAL FROM RETAIL STRATEGIES  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Boards to Consider, Discuss, and/or Take Action regarding a marketing proposal with Retail Strategies.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant 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:** March 13, 2023

**AGENDA ITEM: 6**

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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 Texas Government Code 551.072.

## **BOARD ACTION**

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

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

**Time Into Executive Session: 5:55 pm.**

**Time Out of Executive Session: 6:31 pm.**

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

**DATE OF MEETING: March 13, 2023**

**AGENDA ITEM: 7**

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**SUBJECT: STRATEGIC PLAN**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEDC/LEAP Boards to discuss The Live Strategic Plan of 2023.

\*Lamesa Grant is back on the table.

## **BOARD ACTION**

**NO ACTION**

Motion by Board Member \_\_\_\_\_ to approve the agenda item as presented. The motion was seconded by Board member \_\_\_\_\_ 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: March 13, 2023**

**AGENDA ITEM: 8**

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

**SUMMARY STATEMENT**

LEDC Director will give her monthly report.

**BOARD ACTION**

**NO ACTION**

Motion by Board Member \_\_\_\_\_ to approve the agenda item as presented. The motion was seconded by Board member \_\_\_\_\_ 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: March 13, 2023**

**AGENDA ITEM: 9**

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**SUBJECT: ADJOURN**

**PROCEEDING:**

**EXHIBITS:**

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

**SUMMARY STATEMENT**

**BOARD ACTION**

Motion by Board Member \_\_\_\_\_ to approve the agenda item as presented. The motion was seconded by Board member \_\_\_\_\_ and upon being put to a vote the motion was passed unanimously.

**VOTING: "AYE" \_5\_ "NAY" \_\_\_ "ABSTAIN" \_\_\_**