

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

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 ABSENT
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER ABSENT
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER ABSENT
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: Russell Casselberry

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA:

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for October 9, 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of October

BOARD ACTION

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

VOTING: "AYE" _4_ "NAY" _____ "ABSTAIN" ___

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director will present the financial report.

BOARD ACTION

Motion by Board Member **Kim Bairrington** 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" 4 "NAY" ___ "ABSTAIN" ___

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

AGENDA ITEM: 5

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

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" 4 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

AGENDA ITEM: 6

SUBJECT: FEASIBILITY STUDY

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards agreed on getting a quote from Kimely Horn and moving forward with a feasibility study.

BOARD ACTION

Motion by Board Member **Kim Bairrington** 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: November 13, 2023

AGENDA ITEM: 7

SUBJECT: **BUSINESS RETENTION AND EXPANSION VISITS**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director will begin Business Retention and Expansion visits starting on Hwy 87.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

AGENDA ITEM: 8

SUBJECT: **CROSS DEVELOPMENT**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to discuss the proposal with Cross Plains Development.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 13, 2023

AGENDA ITEM: 9

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: November 13, 2023

AGENDA ITEM: 10

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: November 13, 2023

AGENDA ITEM: 11

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 **December 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 December 7, 2023 to be included on the agenda.”

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

Time Adjourned: 6:50 p.m.