

NOTICE OF JOINT REGULARLY SCHEDULED MEETING

LAMESA ECONOMIC DEVELOPMENT CORPORATION
&
LAMESA ECONOMIC ALLIANCE PROJECT

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION AND THE LAMESA ECONOMIC ALLIANCE PROJECT WILL MEET IN **A JOINT REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, MARCH 11, 2019 IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TX 79331** FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **BOARD BUSINESS:** Swearing in of newly appointed board member; to wit, Deedra Cope, member LEDC and LEAP.
4. **BOARD BUSINESS:** Swearing in of newly appointed board member; to wit, Monica Castro, member LEAP.
5. **EXECUTIVE SESSION:** Convene into Closed Executive Session for the following item(s):
 - a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087 – Early payoff of the LEDC interest payment for Lamesa Cotton Growers that expires December 15, 2032; and
 - b. Deliberation regarding real property in accordance with Local Government Code 551.072 – Proposal for Lease for 1211 CR 19
6. **ADJORN THE PUBLIC MEETING**
7. **RECONVENE INTO OPEN SESSION**
8. **ACTION AS A RESULT OF THE ABOVE LISTED ITEMS:**
 - a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087 – Early payoff of the LEDC interest payment for Lamesa Cotton Growers that expires December 15, 2032.
 - b. Deliberation regarding real property in accordance with Local Government Code 551.072 – Proposal for Lease for 1211 CR 19.

9. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding the purchase of property located at 407 N. 7th Street, and being more particularly described as, all of Lots 2 and 3 of the Philip Yonge Addition to the Town of Lamesa, Dawson County, Texas and a 0.82 acre tract, more or less, out of Section 6, Block 35, T-5-N, T. & P. Ry. Co. Survey recorded in Volume 175, Page 2876, of the Deed Records of Dawson County, Texas with Paul and Maribel Hernandez for the price and sum of \$75,000.
10. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding Adoption of Resolution for purchase of property located at 407 N. 7th Street.
11. **CONSENT AGENDA:**
 - a. Minutes for February 5, 2019 LEDC/LEAP/City Council Joint Special Called Meeting
 - b. Minutes for February 11, 2019 LEDC/LEAP Joint Regularly Scheduled Meeting
 - c. Bills paid for LEDC and LEAP for the month of February
12. **FINANCIAL REPORT:** Executive Director, Sean Overeynder, will present the financial report.
13. **EXECUTIVE DIRECTOR'S REPORT:** Hear update from LEDC/LEAP Executive Director Sean Overeynder.
14. **PUBLIC HEARING:** Discussion pertaining to the purchase of a tract of land located at 407 N. 7th St., Lamesa, Dawson County, Texas, 79331.
15. **OPEN PUBLIC HEARING:** Open and conduct Public Hearing on the purchase of 407 N. 7th St., Lamesa, Dawson County, Texas, 79331 in accordance with Local Government Code 505.159.
16. **CLOSE PUBLIC HEARING:** Close and conclude Public Hearing on the purchase of 407 N. 7th St., Lamesa, Dawson County, Texas, 79331 in accordance with Local Government Code 505.159.
17. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding Non-Disclosure Agreements in relation to executive session items and exposure of sensitive information.
18. **PRESENTATION:** Tax Increment Reinvestment Zone and Tax Increment Financing presented by Executive Director Sean Overeynder.
19. **ADJORN**

Open Meetings Information

CLOSED MEETINGS

The public is hereby informed that notices for Lamesa Economic Development Corporation (LEDC) and Lamesa Economic Alliance Project (LEAP) meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Board of Directors may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the Board of Directors of the LEDC/LEAP or express their opinion about a particular item on this agenda should notify the Executive Director before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

☎ Fax - (806) 872-4338 or 872-4341

CERTIFICATION OF NOTICE

I certify this agenda was posted at Lamesa Economic Development offices, 123 Main Ave. and City Hall, 601 South First Street, Lamesa, Texas by **5:00 p.m. on March 8, 2019** in accordance with Chapter 551.041 of the Government Code.

Sean Overeynder
Sean Overeynder, Executive Director