



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, OCTOBER 29, 2015 AT 12:00 P.M.
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX

1. Call To Order.
2. Public Comment(s).
3. Consider And Take Necessary Action On Minutes Of Previous Meetings:
 - a. Regular Meeting Minutes, August 27, 2015
 - b. Special Meeting Minutes, October 23, 2015
4. Consider And Take Necessary Action On Monthly Financials.
 - a. Monthly Financial Report September, 2015 (Fiscal Year End)
 - b. Rail Car Update
 - c. Sales Tax Collection Update
5. Update on Penny Newman development and related infrastructure.
 - a. Installation of rail on scales for the Penny Newman spur
 - b. Locating (potholing) Windstream fiber line Western Infrastructure
6. Report on Resolution 2015-10 regarding performance agreement with WTLC.
7. Report on construction project at Huland Moreland Road and Industrial Drive.
8. Consider And Take Necessary Action related to the 2nd Annual Industrial Appreciation Luncheon. (Honorees)
9. Consider And Take Necessary Action to approve development of an updated LEDC website.
10. Staff Report Regarding Project Updates.
11. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
 - a. Section 551.087 Deliberations Regarding Economic Development Negotiations.
12. Consider And Take Necessary Action Regarding Project Snoopy.
13. Discussion of Future Meeting Dates and Agenda Items.
14. Adjournment.

CERTIFICATION

DATED THIS 26th DAY OF OCTOBER 2015

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the Levelland Economic Development Corporation is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Levelland, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on October 26, 2015 at 11:30 AM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Ellen Timian, Economic Development Assistant

I certify that the attached notice and agenda of items to be considered by the Levelland Economic Development Corporation Board of Directors was removed by me from the bulletin board of City Hall on _____ day of _____, 2015.

Ellen Timian, Economic Development Assistant

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact Ellen Timian at (806) 568-5400.