



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, DECEMBER 17, 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, October 29, 2015
4. Consider And Take Necessary Action On Monthly Financials.
5. Consider all matters incident and related to providing for the redemption of certain outstanding Levelland Economic Development Corporation Taxable Sales Tax Revenue Bonds, Series 2014, including the adoption of resolution 2015-11 pertaining thereto.
6. Executive Director's Report
 - a. Construction project at Huland Moreland Road and Industrial Drive
 - b. Penny Newman development and related infrastructure.
 - c. 105 Industrial building and grounds maintenance.
 - d. Industry Appreciation Dinner
 - e. High Ground Austin Meetings
 - f. Upcoming Travel & Marketing
7. Discussion and possible action regarding rail inspections.
8. Presentation and discussion of new EDC website (Beta Version).
9. Discussion of future goals and objectives for LEDC.
10. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
 - a. Section 551.087 Deliberations Regarding Economic Development Negotiations.
11. Consider And Take Necessary Action Regarding Project Snoopy and/or Project Falcon and/or Project Red Star.
12. Adjournment.

CERTIFICATION

DATED THIS 14th DAY OF DECEMBER 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 December 14, 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.