



## AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, THURSDAY, MAY 14, 2015 AT 12:00 P.M.  
CITY HALL, R.O. DENNIS COUNCIL CHAMBERS  
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, April 23, 2015.
4. Consider And Take Necessary Action On Monthly Financials.
  - a. Monthly Financial Report April, 2015
5. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
  - a. Section 551.074 Deliberations Regarding The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline Or Dismissal Of An Officer Or Employee Of The LEDC; Executive Director Search.
  - b. Section 551.072 Deliberations About Real Property; Including The Purchase, Exchange, Lease, Or Value of Real Property.
  - c. Deliberations Regarding Economic Development Negotiations.
6. Consider And Take Necessary Action Regarding Land Grant, Performance And Trackage Agreement With Project White Horse.
7. Consider All Matters Incident And Related To The Issuance Of Debt For Infrastructure Improvements In The Levelland Industrial Rail Park.
8. Consider All Matters Incident And Related To Declaring The Expectation To Reimburse Expenditures With Proceeds Of Future Debt, Including The Adoption Of Resolution 2015-4 Pertaining Thereto.
9. Consider And Take Necessary Action Regarding 105 Industrial Drive.
10. Consider And Take Necessary Action Regarding Recommendations For Board Appointments.

11. Consider And Take Necessary Action Regarding Bylaws.
12. Discussion of Future Meeting Dates and Agenda Items
13. Adjournment.

**CERTIFICATION**

**DATED THIS 11th DAY OF MAY 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 May 11, 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.