



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, TUESDAY, JUNE 23, 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, May 14, 2015
4. Update Regarding West Texas and Lubbock Railroad Company, Inc.
5. Staff Report Regarding Project Updates.
6. Consider And Take Necessary Action On Monthly Financials.
 - a. Monthly Financial Report April, 2015
 - b. Monthly Financial Report May, 2015
7. Consider And Take Necessary Action to Authorize Staff To Proceed With Bidding Infrastructure Improvements In The Levelland Industrial Rail Park.
8. Consider And Take Necessary Action Regarding Bylaws.
9. 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. Section 551.087 Deliberations Regarding Economic Development Negotiations.
10. Discussion of Future Meeting Dates and Agenda Items.
11. FY 2015-2016 Budget Workshop
12. Adjournment.

CERTIFICATION

DATED THIS 19th DAY OF JUNE 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 June 19, 2015 at 4:30 PM 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.