



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, JULY 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. Joint Special Meeting Minutes, June 15, 2015
 - b. Regular Meeting Minutes, June 23, 2015
 - c. Special Meeting Minutes, July 16, 2015
4. Consider And Take Necessary Action On Monthly Financials.
 - a. Monthly Financial Report June, 2015
5. Consider And Take Necessary Action To Award Bids For Levelland Industrial Rail Park Rail Package.
6. Consider And Take Necessary Action To Award Bids For Levelland Industrial Rail Park Streets And Sewer Package.
7. Consider And Take Necessary Action Regarding The 2015/2016 Fiscal Year Budget.
8. Staff Report Regarding Project Updates.
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. Consider And Take Necessary Action Regarding The Release of A Performance Agreement With Project Covered Wagon: West Texas And Lubbock Railway Company, Inc.
11. Consider And Take Necessary Action To Enter Into An Agreement With Watco Transportation Services.
12. .Consider And Take Necessary Action Regarding Project Snoopy
13. Discussion of Future Meeting Dates and Agenda Items.

14. Adjournment.

CERTIFICATION

DATED THIS 20th DAY OF JULY 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 July 20, 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.