



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, JULY 30, 2015 AT 5:00 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 To Award Bid For Levelland Industrial Rail Park Streets And Sewer Package.
4. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
 - a. Section 551.087 Deliberations Regarding Economic Development Negotiations.
5. Consider All Matters Incident And Related To The Release of Performance Agreement Under Project Covered Wagon: West Texas And Lubbock Railway Company, Inc., Including The Adoption Of Resolution 2015-07 Authorizing The Execution Of A Conditional Release For UCC-1 Financing Statement And Performance Agreement.
6. Consider All Matters Incident And Related To Enter Into An Agreement With Lubbock And Western Railway L.L.C., Including The Adoption Of Resolution 2015-08 Authorizing The Execution Of An Agreement.
7. Adjournment.

CERTIFICATION

DATED THIS 27th 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 27, 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.

