



## AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
SPECIAL MEETING, AUGUST 12, 2015 AT 10:00 A.M.  
CITY HALL, MEETING ROOM #1  
1709 AVE H, LEVELLAND, TX

1. Call To Order.
2. 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.
3. Adjournment.

## CERTIFICATION

**DATED THIS 7<sup>TH</sup> DAY OF AUGUST 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 August 7, 2015 at 4:30 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

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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.

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Ellen Timian, Economic Development Assistant

The City Hall Meeting Room #1 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.