



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, JANUARY 21, 2016 AT 12:00 P.M.
LEVELLAND CITY HALL, 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, December 17, 2015
4. Consider And Take Necessary Action On Monthly Financials.
5. Discussion and possible action regarding rail inspections.
6. Executive Director's Report
 - a. Upcoming Travel & Marketing
 - b. LEDC website status
 - c.
7. Discussion and possible action regarding the Penny Newman development, West Infrastructure, and related railpark infrastructure.
8. Discussion and possible action regarding LEDC Bylaws.
9. Discussion and possible action to approve Resolution 2016-01 regarding abandonment of a rail easement in Levelland Industrial Rail Park.
10. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
 - a. Section 551.087 Deliberations Regarding Economic Development Negotiations.
11. Consider And Take Necessary Action Regarding Project Red Star.
12. Adjournment.

CERTIFICATION

DATED THIS 18th DAY OF JANUARY 2016

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 by January 18, 2016 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 _____, 2016.

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.