



AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, MARCH 17, 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, February 18, 2016
4. Consider And Take Necessary Action On Monthly Financials.
5. Discussion and possible action regarding rail inspections in Levelland Industrial Rail Park.
6. Discussion and possible action regarding repairs to rail track in Levelland Industrial Rail Park.
7. Executive Director's Report
 - a. Marketing
 - b. LEDC website status
 - c. Rail Park Infrastructure Project
 - d. 105 Industrial Building
 - e. Traffic counts
8. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
 - a. Six month review of LEDC President, and
 - b. Section 551.072 Deliberations about Real Property; Including The Purchase, Exchange, Lease, Or Value of Real Property.
9. Consider And Take Necessary Action Regarding purchase of real estate.
10. 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.
11. Consider And Take Necessary Action Regarding the Six Month Review of the LEDC President.
12. Adjournment.

CERTIFICATION

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 March 14, 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.