



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, SEPTEMBER 22 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 Meeting(s):
 - a. Regular Meeting Minutes, August 11, 2016
 - b. Special Meeting Minutes, September 1, 2016
4. Consider And Take Necessary Action On Monthly Financials. (August 2016)
5. Discussion and possible action related to industrial appreciation luncheon.
6. Discussion and possible action to approve lease, and sale of property in Levelland Industrial Rail Park. (Titan)
7. President's Report
 - a. Purchase of former Alco building
 - b. 2016 Speculative Building (Ave H)
 - c. Maintenance In Rail Park (mowing, weeds, pivot)
 - d. Status of sale of 105 Industrial Building
 - e. Upcoming Meetings & Travel
 - f. Other updates
8. 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 September 19, 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.