



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL CALLED MEETING, FRIDAY, OCTOBER 14, 2016 AT 11:00 A.M.
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

1. Call To Order.
2. Announcement of closed meeting pursuant to Texas Open Meetings Act:
 - a. Section §551.072 to deliberate the purchase, sale, exchange, lease, and/or value of real property.
 - b. Section §551.071 Consultation With Legal Counsel In Regard To Contemplated Litigation
3. Discussion and possible action related to Agenda Item 2.
4. 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 on **October 11, 2016 at 10:00 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.