



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, MARCH 23, 2017 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, January 19, 2017
 - b. Special Called Meeting, March 13, 2017
4. Consider And Take Necessary Action On Monthly Financials. (January and February 2017)
5. Discussion and Possible action regarding mowing in Levelland Industrial Rail Park
6. Discussion and Possible Action - Strategic Planning and Target Industry Analysis
7. President's Report
 - a. Impact Data Source – EDC Best Practices Summit
 - b. Rail Park
 - i. Signage in Rail Park
 - ii. Weed Spraying
 - c. Upcoming Meetings & Travel
 - i. ROI Meetings
 - ii. IAMC Spring Meeting
 - iii. High Ground Spring Meeting
 - d. Other updates
8. 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 – Annual Review, John Clary.
9. Action pertaining to Agenda Item 8.
10. 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 20, 2017 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 _____, 2017.

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.