



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, July 20, 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):
 - Special Called Meeting Minutes, May 31, 2017
 - Regular Meeting Minutes, June 22, 2017
4. Consider And Take Necessary Action On Monthly Financials. (June 2017)
5. Discussion and Possible Action to Adopt the City of Levelland Procurement Policy.
6. Discussion and Possible Action Regarding Mowing In the Levelland Industrial Rail Park.
7. Budget Work Session Regarding the 2017-2018 Annual Budget.
8. Discussion and Possible Action to approve the LEDC Budget for 2017-18.
9. President's Report
 - a. Rail Park
 - b. Ave H Spec Building
 - c. Marketing
 - d. Upcoming Meetings & Travel
 - e. Other updates
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 June 19, 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.