



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, SEPTEMBER 21, 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):
Regular Meeting Minutes, July 20, 2017
4. Consider And Take Necessary Action On Monthly Financials. (August and September 2017)
5. Action to reschedule the October 2017 Board Meeting Date
6. Discussion and Possible Action regarding the Industry Appreciation Lunch scheduled for November 29, 2017
7. Discussion and Possible Action regarding marketing of the Ave H Speculative building
8. President's Report
 - a. Budget
 - b. Rail Park & Mowing
 - c. Marketing
 - d. Upcoming Meetings & Travel
 - e. Other updates
9. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
Section 551.087 Deliberations Regarding Economic Development Negotiations.
10. Discussion and Possible Action regarding the Executive Action item.
11. Discussion and possible action regarding board member terms.
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 September 18, 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.