



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, December 14, 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, November 2, 2017
4. Consider And Take Necessary Action On Monthly Financials. (October & November 2017)
5. Administer the Oath-Of-Office to new board member, Rob Blair
6. Review early draft of covenants for the rail park.
7. Review updated rail park video.
8. President's Report
 - a. Rail Park & Maintenance
 - b. Marketing
 - c. Levelland Development Foundation Spec Building
 - d. Upcoming Meetings & Travel
 - e. Industry Appreciation Lunch (recap)
 - f. Other updates
9. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
Section 551.087 Deliberations Regarding Economic Development Negotiations.
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 December 11, 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.