



## AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, THURSDAY, JANUARY 18, 2018 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, December 14, 2017
4. Consider And Take Necessary Action On Monthly Financials. (December 2017)
5. Review draft of covenants for the rail park.
6. President's Report
  - a. Marketing
  - b. Upcoming Meetings & Travel
  - c. Other updates
7. Announcement of Executive Session Pursuant to Texas Open Meetings Act:  
Section 551.087 Deliberations Regarding Economic Development Negotiations.
8. 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 January 10, 2018 at 4:30 PM 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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.