



## **AGENDA**

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, THURSDAY, FEBRUARY 15, 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, January 18, 2018
  - Special Meeting Minutes, February 6, 2018
4. Consider And Take Necessary Action On Monthly Financials. (January 2018)
5. Election of Officer – Vice Chairman to complete the term of Mel Gierhart
6. Discussion and Possible Action regarding Lease Renewal for BNSF on Lot 11, Levelland Industrial Rail Park
7. Discussion and Possible Action regarding budget amendments.
8. Review updated draft of covenants for the rail park.
9. President's Report
  - a. Marketing
  - b. Other updates
10. Announcement of Executive Session Pursuant to Texas Open Meetings Act:

Section 551.074 Deliberations Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of An Officer or Employee of The LEDC: Interim Director.
11. Action pertaining to the Executive Session, Agenda Item 9.
12. Announcement of Executive Session Pursuant to Texas Open Meetings Act:

Section 551.087 Deliberations Regarding Economic Development Negotiations.
13. Action pertaining to the Executive Session, Agenda Item 12.
14. 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 February 12, 2018 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 \_\_\_\_\_, 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.