

**MINUTES OF THE REGULAR MEETING OF THE  
LEVELLAND ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS –OCTOBER 16<sup>TH</sup>, 2025 CITY HALL,  
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

A regular meeting of the Board of Directors was held on October 16<sup>th</sup>, 2025. Those present were Board Members: Sham Myatt, Dallas Pena, Jody Rose, Tushar Bhakta, Patrick Sykora, and James Fisher.

LEDC staff: Justin Balderas and Janie Mireles.

Press: None

Guest: Taylor, McAlpine, Max Fisher, Jimmy Straton, Ara Del A Santos, Theo Loa, and Erich Miller.

**Item #1:** Mr. Myatt Called the Meeting to Order at 12:00 P.M.

**Item #2:** Public comments:

No public comments.

**Item 3:** Consider and Take Necessary Action on Minutes of Previous Meeting(s):

Regular Meeting Minutes, (September 18<sup>th</sup>, 2025)

Mr. Pena Motioned, Mr. Bhakta Second, All in favor. Motion Passed.

**Item #4:** Consider and Take Necessary Action on Monthly Financials, (August 2025):

Mr. Balderas presented Financials to the Board.

Mr. Bhakta Motioned, Mr. Pena Second, All in favor. Motion Passed.

**Item #5:** Consider and Take Necessary Action to Renew the Contract with Leading EDG:

No Action taken.

**Item #6:** Director's Report & Rail Park Update.

Mr. Balderas said he is working with Leading EDG. The appreciation Industry Luncheon will be on November 20<sup>th</sup> at 11:30 AM to 1:00 PM at the Mallet Event Center. Dr. Ray Perryman will be the Speaker. Mr. Balderas said the Rail Park still has weeds but Mr. Vinyard is working on them. He may have to do one final mowing. Freese and Nichols is working on the final report to make it easy to comprehend.

No Action Taken

12:20 PM Closed Door Session

**Item #7:** Convene Into Executive Session in Accordance with Texas Gov't Code §551.087 to Deliberate Economic Development Negotiations.

12:48 PM Back in Session

**Item #9:** Action Pertaining to Agenda Item 7

Authorize the Chairman and/or The Executive Director to finalize and sign any documents necessary for the Business Facilitation Agreement.

Mr. Bhakta Motioned, Mr. Rose Second, All in Favor. Motion Passed.

**Item #10** Adjournment 12:49 PM

Mr. Bhakta Motioned, Mr. Rose Second, All in Favor. Motion Passed.

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Tushar Bhakta, Secretary