

**MINUTES OF THE REGULAR MEETING OF THE
LEVELLAND ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS –SEPTEMBER 18TH, 2025 CITY HALL,
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

A regular meeting of the Board of Directors was held on September 18th, 2025. Those present were Board Members: Sham Myatt, Dallas Pena, Jody Rose, Tushar Bhakta, and Patrick Sykora.

LEDC staff: Justin Balderas, Cynthia Sanchez, and Janie Mireles.

Press: None

Guest: Taylor, McAlpine & Max Fisher

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, (August 21st, 2025)

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

Item #4: Consider and Take Necessary Action on Monthly Financials, (May 2025, June 2025, & July 2025):

Mr. Balderas presented Financials to the Board. Chairman mentioned will we need to do a budget amendment. The Finance Director stated yes via resolution. Finance Director and Executive Director will work together to prepare the resolution and present to Counsel on September 29th, 2025.

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

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

Justin Balderas ask the Board to table this Action. Legal Counsel is reviewing the agreement.

No Action taken.

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

Mr. Balderas, The City Manager, and The Mayor had a site visit for Project Hope. The site visit went well, and Levelland is impressed with the site. They saw the impact of giving in the community. The Mayor sent a letter to Honorable Arrington and Honorable Cruz to inquire about The EDA grant. Mr. Arrington's office secured a meeting for Friday to follow up on the grant. Mr. Balderas stated Project Horizon is moving forward smoothly. He attended a High Ground forward planning Board Meeting in Frisco. Mr. Balderas has a meeting with TX DOT tomorrow to help find a new site, current site was destroyed by last year's storm. He showed sites at the Railpark. Allen Vinyard is still working hard to eliminate the weeds. Chairman said he saw Mr. Vinyard working and the weeds were almost as tall as him.

No Action Taken

12:36 PM Closed Door Session

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

Item #7: Convene Into Executive Session in Accordance with Texas Gov't Code §551.074 to Deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee: (Executive Director).

Item #8: Convene Into Executive Session in Accordance with Texas Gov't Code §551.087 to Deliberate Economic Development Negotiations.

1:12 PM Back in Session

Item #9: Action Pertaining to Agenda Item 7

Approved Executive Director's proposed employment agreement for the Assistant City Manager.

Mr. Sykora Motioned, Mr. Pena Second, All in Favor. Motion Passed.

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Item #10 Adjournment 1:13 PM

Mr. Pena Motioned, Mr. Sykora Second, All in Favor. Motion Passed.

X

Tushar Bhakta, Secretary