




## AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, THURSDAY, JANUARY 19<sup>th</sup>, 2023, AT 12:00 PM  
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 2022)
4. Consider and Take Necessary Action on Monthly Financials, (November & December 2022)
5. Consider and Take Necessary Action on Authorizing Justin Balderas and Savannah Adams to Receive Bank Statements
6. Convene into Executive Session Pursuant to Texas Gov't Code 551.074 to discuss or deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of An Officer or Employee of the LEDC: Administrative Assistant
7. Convene into executive session pursuant to Texas Gov't Code § 551.087 to discuss or deliberate commercial or financial information received by the Levelland Economic Development Corporation from business prospects seeking to locate, stay or expand, in the Levelland area or to deliberate an offer of a financial or other incentive to a business prospect that seeking to located, stay or expand, in the Levelland area
8. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 – Economic Development Performance Agreements
9. Action pertaining to the Executive Session, Agenda Item 6
10. Action pertaining to the Executive Session, Agenda Item 7
11. Action pertaining to the Executive Session, Agenda Item 8
12. Directors Report
13. *Rail Park Update*
14. Adjourn

### 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 on January 13<sup>th</sup>, 2023 by 3:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

  
\_\_\_\_\_  
Savannah Adams, 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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
Savannah Adams, 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 Savannah Adams at (806) 568-5400

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