

**MINUTES OF THE REGULAR MEETING OF THE
LEVELLAND ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS –NOVEMBER 20TH, 2025
MALLET EVENT CENTER, 2320 US 385, LEVELLAND, TX**

A regular meeting of the Board of Directors was held on November 20, 2025. Those present were Board Members: Dallas Pena, Jody Rose, Tushar Bhakta, and Patrick Sykora.
LEDC staff: Justin Balderas and Janie Mireles.
Press: None
Guest: Max Fisher, Erich Miller, and Savannah Adams.

Item #1: Mr. Rose Called the Meeting to Order at 10:00 A.M.

Item #2: Public comments:
No public comments.

Item #3: Consider and Take Necessary Action on Minutes of Previous Meeting(s):
Regular Meeting Minutes, (October 16th, 2025)
Mr. Sykora Motioned, Mr. Pena Second, All in favor. Motion Passed.

Item #4: Consider and Take Necessary Action on Monthly Financials, (October 2025):
Mr. Balderas presented Financials to the Board.
No Action Taken due to incomplete Financials.

Item #5: Director's Report & Rail Park Update.
Mr. Balderas said they are working through the Audit November 11th. He said LEDC has satisfied all requests. We will close FY once audit is done. We have to close the Audit by March 2026. The appreciation Industry Luncheon will be today. The Railpark is good, but due to heavy rainfall, there are still weeds. We will begin to get maintenance requests due to Inclement Weather. Mr. Balderas met with Dr. Satterwhite for an update with the Driving School. They received eight letters of support from the Community for the EDA grant. Mr. Balderas said now we wait to hear from EDA.
No Action Taken

10:15 AM Closed Door Session

Item #6: Convene Into Executive Session in Accordance with Texas Gov't Code §551.087 to Deliberate Economic Development Negotiations.

10:30 AM Back in Session

Item #7: Action Pertaining to Agenda Item 6
No Action Taken

Item #8: Adjournment 10:31 AM
Mr. Sykora Motioned, Mr. Pena Second, All in Favor. Motion Passed.

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Sham Myatt, Chairman