



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING,
THURSDAY, FEBRUARY 15TH, 2024, 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, (January 2024)
4. Consider and Take Necessary Action on Monthly Financials, (December 2023 and January 2024)
5. Consider and Take Necessary Action on Reappointment of Board of Director(s): Elgin Conner and Sham Myatt
6. Consider and Take Necessary Action on the Selection of Officers: Chairman, Vice Chairman, Secretary, and Treasure
7. Directors Report
Rail Park Update
8. 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.
9. Announcement of Closed Meeting 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: Executive Director
10. Action pertaining to Agenda Item 8
11. Action pertaining to Agenda Item 9
12. 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 February 9th, 2024 by 12:00 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 the day of February, 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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