**AGENDA**

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**REGULAR MEETING, THURSDAY, FEBRUARY 17 AT 12 NOON**

**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:

Regular Meeting Minutes, (January 2022 and Special meeting)

1. Consider and Take Necessary Action on Monthly Financials, (January 2022)
2. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
Section 551.087 Deliberations Regarding Economic Development Negotiations.

Possible project for Rail Park Lot 10

1. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:

a. Section 551.074 Deliberations Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of An Officer or Employee of the LEDC: Director

1. Action pertaining to the Executive Session, Agenda Item 5 and 6
2. Directors Report

Rail Park Update

 9. 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 14,2022 at 12:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

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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 \_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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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.