

**MINUTES OF THE REGULAR MEETING OF THE
LEVELLAND ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS –MAY 15TH, 2025
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

A regular meeting of the Board of Directors was held on May 15, 2025. Those present were Board Members: Sham Myatt, Dallas Pena, Jody Rose, Tushar Bhakta, and Pat Sykora.

LEDC staff: Justin Balderas, 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: Welcome New LEDC Board of Director. Justin Balderas welcomed Patrick Sykora as a new LEDC Board of Director.

Item 4: Consider and Take Necessary Action on Minutes of Previous Meeting(s):

Regular Meeting Minutes, (April 17, 2025)

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

Item #5: Consider and Take Necessary Action on Monthly Financials, (April 2025):

Mr. Bhakta Motioned, Mr. Rose Second, All in favor. Motioned Passed.

Item #6: Discuss and Update SPC Truck Driving School. Justin Balderas notified the Board, SPC applied for the EDA Grant. We now have to wait & see if EDA funds this project.

No Action Taken

Item #7: Directors Report & Rail Update.

Mr. Balderas updated The Board on The Rail Park. Mr. Balderas said he walked through the entire Rail Park with Freese and Nichols Engineering of Texas . He said sometimes gaps develop, due to fluctuations of temperatures, and must be repaired. Engineers will present findings to The Board at a later time. He informed The Board that Allen Vinyard does all landscaping & Weed Spraying. Chuck Martin is another one of the Team Members. Chuck conducts Monthly Inspections and does minor repairs. Mr. Max Fisher is the new City Manager Intern. He will be with the City until September 2025. James Fisher spoke to The Board about Justin. He said Justin has been amazing as an Interim Assistant Manager and appreciates The Board to allow Justin to do both jobs.

No Action Taken

12:35 PM Closed Door Session

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

No Action Taken

1:02 PM Back in Session

Item #9: Action Pertaining to Agenda Item #8.

No Action Taken

Item #10: Adjournment 1:03 PM

Mr. Rose Motioned, Mr. Bhakta Second, All in Favor. Motion Passed.

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Tushar Bhakta, Secretary