

AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION (LEDC) BOARD OF DIRECTORS REGULAR MEETING, THURSDAY, MARCH 20th, 2025, 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, (February 2025).
- 4. Consider and Take Necessary Action on Monthly Financials, (February 2025).
- 5. Consider and Take Necessary Action on Updating the Levelland Economic Development Corporation Authorized Representatives for Financial Management Purposes: Dallas Pena.
- 6. Consider and Take Necessary Action on the Selection of LEDC Officers. Chairman, Vice Chairman, Secretary, and Treasurer.
- 7. Director's Report & Rail Park Update.
- 8. Convene into executive session in accordance with Texas. Gov't Code §551.087 to deliberate economic development negotiations.
- 9. Convene into executive session pursuant to Texas Gov't Code §551.072 to discuss or deliberate in executive session on certain matters concerning real property.
- 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 March 17th, 2025 by 11:20 AM and remained so posted continuously for at least 72 hours preceding

the scheduled time of such meeting. <u>Justin Balderas</u>

Justin Balderas, Executive Director

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 , 2025.

Justin Balderas, Executive Director

The City Council Chamber is wheelchair accessible. Requests for any special accommodation must be made 48 hours prior to the meeting. Please contact Justin Balderas at (806) 568-5400