

AGENDA

LEVELLAND ECONOMIC DEVELOPMENT CORPORATION (LEDC) BOARD OF DIRECTORS REGULAR MEETING, THURSDAY, APRIL 17th, 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, (March 2025).
- 4. Consider and Take Necessary Action on Monthly Financials, (March 2025).
- 5. Consider and Take Necessary Action to Establish Audit Committee
- 6. Consider and Take Necessary Action to Approve a Financial Commitment to Assist with The Construction and/or Operation of a Truck Driving School to be Developed and Operated by South Plains College, Subject to Approval of the Levelland, Texas City Council.
- 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 in Accordance with the Texas Government Code §551.074 to Deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee: (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 April 11th, 2025 by 11:30 AM and remained so posted continuously for at least 72 hours preceding

the scheduled time of such meeting anie Mireles	ng.	
Janus Mireles		
danie Mireles, Administrative Assis	tant	
I certify that the attached notice a	nd agenda of items to	be considered by the Levelland Economic Development Corporation
Board of Directors was removed b	U	,
	•	il board of City Hall off
day of	, 2025.	
Ionia Miralas Administrativa Assis		
Janie Mireles, Administrative Assis	tant	

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