

**MINUTES OF THE REGULAR MEETING OF THE
LEVELLAND ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS – APRIL 17TH, 2025
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

A regular meeting of the Board of Directors was held on April 17, 2025. Those present were Board Members: Sham Myatt, Jody Rose, and Tushar Bhakta.
LEDC staff: Justin Balderas, Janie Mireles
Press: Dom Puente, Hannah Woodrum
Guest: Taylor McAlpine

Item #1: Mr. Myatt Called the Meeting to Order at 12:00 P.M.

Item #2: Public comments:
No public comments.

Item #3: Consider and Take Necessary Action on Minutes of Previous Meeting(s):
Regular Meeting Minutes, (March 20, 2025)
Mr. Rose Motioned, Mr. Bhakta Second, All in favor. Motion Passed.

Item #4: Consider and Take Necessary Action on Monthly Financials, (March 2025):
Mr. Bhakta Motioned, Mr. Rose Second, All in favor. Motioned Passed.

Item #5: Consider and Take Necessary Action to establish Audit Committee: Sham Myatt and Jody Rose will serve on the Committee.
Mr. Rose Motioned, Mr. Bhakta Second, All in in favor. Motion Passed.

Item #6: Consider and Take Necessary Action on the Selection 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:
Mr. Rose Motioned to move we authorize the LEDC Board President to take necessary action to finalize a financial commitment of the LEDC 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. Mr. Bhakta Second, All in Favor. Motion Passed

Item #7: Directors Report & Rail Update.

Mr. Balderas updated the board on Personnel items. Jose Cavazos has left the City of Levelland. Savannah Adams is back assisting Andrea Corley. As of April 9th 2025 Justin Balderas is the Acting City Manager, and as of April 12th, Justin Balderas is The Interim Assistant Manager. Mr. Balderas informed the Board The Rail Park is running smoothly. Penny Newman is still under construction. Next Board meeting is May 15, 2025. Mr. Balderas will attend a Site Selection in Abilene on May 5-7.
No Action Taken

12:21 PM Closed Door Session

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

Item #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).

12:48 PM Back in Session

Item #10: Action Pertaining to Agena Item #8.
No Action Taken

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Item #11: Action Pertaining to Agenda Item #9
No Action Taken

Item #12: Adjournment 12:49 PM
Mr. Rose Motioned, Mr. Bhakta Second, All in Favor. Motion Passed.

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Tushar Bhakta, Secretary