

**MINUTES OF THE REGULAR MEETING OF THE  
LEVELLAND ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS –JUNE 12<sup>TH</sup>, 2025 CITY HALL,  
R. O. DENNIS COUNCIL CHAMBERS 1709 AVE H, LEVELLAND, TX**

A regular meeting of the Board of Directors was held on June 12, 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:** Consider and Take Necessary Action on Minutes of Previous Meeting(s):

Regular Meeting Minutes, (May 15, 2025)

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

**Item #4:** Consider and Take Necessary Action on Monthly Financials, (May 2025):

Mr. Balderas recommended no action be taken since June meeting was early and Financials were not complete due to Payroll Software transition. Tabled until next meeting when updates will be completed. Mr. Balderas presented all other documents to the Board.

No Action taken.

**Item #5:** Consider and Take Necessary Action on Updating the Levelland Economic Development Corporation Authorized Representatives for Financial Management Purposes: Patrick Sykora.

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

**Item #6:** Directors Report & Rail Update.

Mr. Balderas updated The Board on The Rail Park. Mr. Balderas said Allen Vinyard mowed and sprayed. Mr. Vinyard will now tackle the weeds. Chuck Martin replaced the switch that need to be replaced. Freese and Nichols Engineering of Texas has submitted the plan, Mr. Balderas will review, then Freese and Nichols will present the overview to the Board. Penny Newman will continue to rebuild and no issues have been reported. Next Board Meeting is scheduled for July 17<sup>th</sup>, 2025.

No Action Taken

12:11 PM Closed Door Session

**Item #7:** Convene Into Executive Session in Accordance with Texas. Gov't Code §551.087 to Deliberate Economic Development Negotiations.

12:34 PM Back in Session

**Item #8:** Action Pertaining to Agenda Item #7. Motion to Approve 20-year Sponsorship agreement with the Wallace Authorizing the LEDC Board Chairman and or Board Chairman and or Executive Director to take necessary action to sign and finalize the agreement.

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

**Item #9:** Adjournment 12:35 PM

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

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Tushar Bhakta, Secretary