

NOTICE OF JOINT REGULARLY SCHEDULED MEETING

LAMESA ECONOMIC DEVELOPMENT CORPORATION
&
LAMESA ECONOMIC ALLIANCE PROJECT

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION AND THE LAMESA ECONOMIC ALLIANCE PROJECT WILL MEET IN **A JOINT REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, JUNE 8, 2020 IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TX 79331** FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA:**
 - a. Minutes for May 11, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting and Minutes for May 20, 2020 LEDC/LEAP Joint Special Called Meeting
 - b. Bills paid for LEDC and LEAP for the month of May
4. **FINANCIAL REPORT:** Executive Director, Sean Overeynder, will present the financial report
5. **EXECUTIVE DIRECTOR'S REPORT:** Hear update from LEDC/LEAP Executive Director Sean Overeynder
6. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding a Strategic & Comprehensive Plan Proposal for the City of Lamesa from Catalyst in the amount of \$62,585.
7. **EXECUTIVE SESSION:** Convene into Closed Executive Session for the following item(s):
 - a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
 - b. Deliberation regarding real property in accordance with Local Government Code 551.072
8. **ADJORN THE PUBLIC MEETING**
9. **RECONVENE INTO OPEN SESSION**
10. **ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE SESSION ITEMS**

11. ADJORN

Open Meetings Information

CLOSED MEETINGS

The public is hereby informed that notices for Lamesa Economic Development Corporation (LEDC) and Lamesa Economic Alliance Project (LEAP) meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Board of Directors may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the Board of Directors of the LEDC/LEAP or express their opinion about a particular item on this agenda should notify the Executive Director before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the LEDC/LEAP meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

✉ Fax - (806) 872-4338 or 872-4341

CERTIFICATION OF NOTICE

I certify this agenda was posted at Lamesa Economic Development offices, 123 Main Ave. and City Hall, 601 South First Street, Lamesa, Texas by **5:00 p.m. on June 5, 2020** in accordance with Chapter 551.041 of the Government Code.

Sean Overeynder
Sean Overeynder, Executive Director

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER: *Announcement by LEDC/LEAP Board President.*** “This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director in order to be considered for inclusion on the agenda of the next meeting. An LEDC quorum being present as evidenced by the presence of ___ members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by ___ members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

LEDC:

BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER

LEAP:

BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER
CHRIS RIGGINS	BOARD MEMBER

SEAN OVEREYNDER	INTERIM LEDC/LEAP EXECUTIVE DIRECTOR
-----------------	--------------------------------------

City Staff members present at the meeting:

Others present at the meeting:

Members of the press present at the meeting:

2. **a. INVOCATION:** Given by _____.
- b. PLEDGE OF ALLEGIANCE:** Given by _____.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Minutes for May 11, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting and Minutes for May 20, 2020 LEDC/LEAP Joint Special Called Meeting
- b. Bills paid for LEDC and LEAP for the month of May

BOARD ACTION

Motion by Board Member _____ to _____. Motion seconded by Board Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Executive Director, Sean Overeynder, will present the financial report.

BOARD ACTION

Motion by Board Member _____ to _____. Motion seconded by Board Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

LEDC

LEAP

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 5

SUBJECT: EXECUTIVE DIRECTOR'S REPORT:
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Hear update from LEDC/LEAP Executive Director Sean Overeynder

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 6

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action regarding a Strategic & Comprehensive Plan Proposal for the City of Lamesa from Catalyst in the amount of \$62,585

BOARD ACTION

Motion by Board Member _____ to _____. Motion seconded by Board Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 7, 8 & 9

SUBJECT: EXECUTIVE SESSION
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Convene into closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

BOARD ACTION

Motion by Board Member _____ to _____. Motion seconded by Board Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

Time Into Executive Session: _____

Time Out of Executive Session: _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 10

SUBJECT: ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE SESSION ITEMS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Action as a result of the Executive Session

BOARD ACTION

Motion by Board Member _____ to _____. Motion seconded by Board Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 8, 2020

AGENDA ITEM: 11

ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **July 13, 2020** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Lee Peterson, Executive Director by **Wednesday, July 8, 2020** in order to be included on the agenda.”

There being no other business, this meeting is hereby adjourned.”

Time Adjourned: _____ p.m.