

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

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 to be considered for inclusion on the next meeting agenda. An LEDC quorum being present as evidenced by the presence of 3 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 4 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
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER
JAIME GALINDO	BOARD MEMBER <i>Absent</i>

STAFF

MONA FERGUSON	EXECUTIVE DIRECTOR
ANGIE HERNANDEZ	EXECUTIVE ASSISTANT

City Staff members present at the meeting:

City Attorney present at the meeting: Russell Casselberry

Others present at the meeting:

Members of the press present at the meeting:

2. a. INVOCATION: Given by **Bobby Gonzales**

b. PLEDGE OF ALLEGIANCE: Given by **Bobby Gonzales.**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

AGENDA ITEM: 3

SUBJECT: **CONSENT AGENDA:**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for January 13, 2025 Regular Scheduled Meeting.
- b. Approve bills paid for LEDC/LEAP for the month of January.

BOARD ACTION

Board approved the Minutes and Bills Paid for the month of January.

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" __5__ "NAY" _____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director presented the financial reports for LEDC and LEAP.

BOARD ACTION

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

AGENDA ITEM: 5

SUBJECT: LEDC/LEAP GOALS FOR 2025

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards will discuss goals for 2025.

LEDC/LEAP Goals:

- Retail and Restaurant recruitment – We are aiming to attract new businesses despite being landlocked.
 - Industrial park – Searching for land to purchase for an Industrial Park.
 - Commercial – We are trying to focus on developing a shopping center.
- I-27 – Progress on Interstate 27 is being closely monitored, as it will play a huge role in future growth for Lamesa, Tx.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

AGENDA ITEM: 6

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director will give an update on her monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

AGENDA ITEM: 7

SUBJECT: **ADJOURN PUBLIC MEETING**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

President Bobby Gonzales Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2025

AGENDA ITEM: 8

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 **March 10, 2025 @ 5:30** 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 Mona Ferguson Executive Director by **March 7, 2025** to be included on the agenda.”

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

Time Adjourned: 6:16 p.m.