



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, APRIL 28th 2022 AT 12 NOON
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 2022)
4. Consider and Take Necessary Action on Monthly Financials, (March 2022)
5. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
Section 551.074 Deliberations Regarding the Appointment, Employment, Evaluation,
Reassignment, Duties, Discipline or Dismissal of An Officer or Employee of the LEDC: Director
6. Consider and take necessary action pertaining to the Executive Session, Agenda Item 5
7. Announcement of Executive Session Pursuant to Texas Open Meetings Act: Section 551.087
Deliberations Regarding Economic Development Negotiations
8. Consider and take necessary action pertaining to the Executive Session, Agenda Item 7
9. Directors Report
Rail Park Update
10. 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 prior to April 28th, 2022 at 11:00 AM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Savannah Adams, Economic Development Assistant

I certify that the attached notice and agenda of items to be considered by the Levelland Economic Development Corporation Board of Directors was removed by me from the bulletin board of City Hall on _____ day of _____, 2022.

Savannah Adams, Economic Development Assistant

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact Savannah Adams at (806) 568-5400