

LAMESA ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN A REGULAR CALLED MEETING AT 6:00 P.M., ON MONDAY, FEBRUARY 8, 2010 IN THE PRESIDENTS ROOM, AT LAMESA AREA CHAMBER OF COMMERCE 123 MAIN AVENUE, LAMESA, TEXAS FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION:**
3. **CONSENT AGENDA:** All consent agenda items listed are considered to be routine by the LEDC Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
 - a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the LEDC Board of Directors meetings held on January 11, 2010.
 - b. **BILLS FOR JANUARY 2010:** Approval of bills paid by the LEDC for the month of January 2010.
4. **FINANCIAL REPORT:** Presentation of Financial Statements as of January 31, 2010.
5. **OPEN AND CONSIDER OIL AND GAS LEASE PROPOSALS:** Discussion, Consideration, and Possible Action regarding the award of an Oil and Gas Lease on approximately 160 acres of LEDC property located on South 8th Street, also known as the LEDC Farm Land.
6. **OPEN AND CONSIDER FARM LEASE PROPOSALS:** Discussion, Consideration, and Possible Action regarding the award of a Farm Lease on approximately 160 acres of LEDC property located on South 8th Street, also known as the LEDC Farm Land.
7. **CONSIDER A RESOLUTION ENCOURAGING PARTICIPATION IN THE 2010 CENSUS:** Discussion, Consideration, and Possible Action Regarding passage of a Board Resolution encouraging participation in the 2010 Census and in support of the Lamesa Complete Count Committee.
8. **EXECUTIVE DIRECTOR'S REPORT:** Executive Director to report on current activities and answer questions from the Board of Directors.
9. **ADJOURNMENT**