

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, APRIL 12, 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 March 8, 2010.
 - b. **BILLS FOR MARCH 2010:** Approval of bills paid by the LEDC for the month of March 2010.
- 4. FINANCIAL REPORT:** Presentation of Financial Statements as of March 31, 2010.
- 5. DAVID L. MILLER, VICE CHANCELOR TEXAS TECH UNIVERSITY:** Presentation of information regarding Texas Tech University Office of Technology Commercialization and the National Wind Resource Center and partnership opportunities.
- 6. RURAL HEALTH WORKFORCE DEVELOPMENT PROGRAM:** Discussion, Consideration, and Possible Action regarding the Lamesa Economic Development Corporation's participation in the development of a workforce development network focused on health care careers with Howard College, Medical Arts Hospital, and the Texas Organization of Rural Community Hospitals (TORCH) Foundation.
- 7. PRESENTATION BY PAUL JETTE WITH UTILITY SERVICE COMPANY, INC.:** Discussion regarding the City of Lamesa's possible service agreement with Utility Service Co., Inc. for water storage tank maintenance.
- 8. EXECUTIVE SESSION:** Review Prospect Application Information and discussion of prospect incentive request.
- 9. CONSIDER AWARD OF PROSPECT INCENTIVE:** Authorization to execute Incentive Agreement and terms of Agreement with prospective business,
- 10. EXECUTIVE DIRECTOR'S REPORT:** Executive Director to report on current activities and answer questions from the Board of Directors.
- 11. ADJOURNMENT**