

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, June 14, 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 May 10, 2010.
 - b. **BILLS FOR MAY 2010:** Approval of bills paid by the LEDC for the month of May 2010.
4. **FINANCIAL REPORT:** Presentation of Financial Statements as of May 31, 2010.
5. **AUSTIN AVENUE PROJECT:** Discussion, Consideration, and Possible Action regarding revisions to roof design, framing plans, and additional design fees.
6. **EXECUTIVE SESSION:** Review Prospect Application Information and discussion of prospect incentive request.
7. **CONSIDER AWARD OF PROSPECT INCENTIVE:** Authorization to execute Incentive Agreement and terms of Agreement with prospective business,
8. **EXECUTIVE DIRECTOR'S REPORT:** Executive Director to report on current activities and answer questions from the Board of Directors.
9. **ADJOURNMENT**