

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, July 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 June 14, 2010.
  - b. **BILLS FOR JUNE 2010:** Approval of bills paid by the LEDC for the month of June 2010.
4. **FINANCIAL REPORT:** Presentation of Financial Statements as of June 30, 2010.
5. **DAVID L. MILLER, VICE CHANCELOR TEXAS TECH UNIVERSITY:** Discussion, Consideration, and Possible Action regarding Texas Tech University Office of Technology Commercialization and the National Wind Resource Center and partnership opportunities.
6. **AUSTIN AVENUE PROJECT:** Discussion, Consideration, and Possible Action regarding revisions to roof design, framing plans, and additional design fees.
7. **ENGAGEMENT LETTER:** Discussion, Consideration, and Possible Action regarding authorization to execute an Engagement Letter with Stephens, Stephens, & Telchik, P. C. for audit services and preparation of the Corporation's financial statements for the year ending September 30, 2010.
8. **FORBES ENERGY SERVICES, LLC. LEASE AGREEMENT:** Discussion, Consideration, and Possible Action regarding Lease and Lease Agreement of LEDC property in Lamesa Industrial Park (Lot 15, Lamesa Industrial Park Addition).
9. **EXECUTIVE DIRECTOR'S REPORT:** Executive Director to report on current activities and answer questions from the Board of Directors.
10. **EXECUTIVE SESSION:** Review Prospect Application Information and discussion of prospect incentive request.
11. **CONSIDER AWARD OF PROSPECT INCENTIVE:** Authorization to execute Incentive Agreement and terms of Agreement with prospective business,
12. **ADJOURNMENT**