NOTICE OF SPECIAL CALLED MEETING LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA") BOARD OF DIRECTORS MONDAY, NOVEMBER 18, 2024 12:00 o'clock p.m.

LUBBOCK EDA BOARD ROOM McDougal Companies Building 1500 Broadway, 5TH Floor, Suite 501 Lubbock, Texas 79401

12:00 o'clock p.m.

LEDA Board convenes in Open Meeting for agenda items except where noted that the meeting is in Executive Session.

LEDA Board meetings are available to all persons, regardless of disability. If you require special assistance, please contact the LEDA office at 749-4500 or write 1500 Broadway, 6th Floor, Lubbock, Texas 79401, at least 48 hours in advance of the meeting.

Out of consideration for all attendees of the LEDA Board meetings, please turn off all cell phone and pagers, or place on inaudible signal. Thank you for your consideration.

12:00 o'clock p.m. LEDA Board Convenes in Open Session

AGENDA ITEMS

A. The following agenda items are scheduled to be discussed and possibly acted upon during the LEDA Board meeting. The LEDA Board members have been furnished with background and support material on each item and/or it will be discussed at the Board meeting. These agenda items are as follows:

B. **EXECUTIVE SESSION**

1. The Board will adjourn to executive session in accordance with Texas Government Code Section 551.087 to (1) discuss or deliberate in regard to commercial or financial information that LEDA has received from business prospects seeking to locate, stay or expand, in the Lubbock area, or, (2) to deliberate the offer of a financial or other incentive to business prospects described in (1) above. This will include the project and goals update, and monthly activity reports, quarterly reports of Carolyn Rowley, Director of Business Retention & Innovation, Chris Rankin, Director of Business Recruitment, and reports related to financial, budget, audit reports, and matters related to the Lubbock Business Park, Lubbock Rail Port, and neighboring

property and workforce/training projects. Others may also participate in this report including but not limited to, John Osborne, Jana Johnston, Jarrett Atkinson, City Manager, members of City Council and Brianna Brown, Director of Business Development with the City of Lubbock.

- 2. The Board will continue executive session in accordance with Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
- 3. The Board will continue in executive session in accordance with Texas Government Code Section 551.071 (1) and 551.071(2) to discuss legal matters.

OPEN SESSION

C. Discussion and consider resolution to approve contract for road construction on East 19th Street.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this 3, 2024, at 3, 2024, at o'clock AM, on the City of Lubbock official Bulletin Board at the South entrance of Citizens Tower, 1314 Avenue K, Lubbock, Tx 79401, as written notice of the date, place, and subjects of the Lubbock Economic Development Alliance, Inc. Board of Directors meeting.

John Osborne, President /CEO

Lubbock Economic Development Alliance, Inc.