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**NOTICE OF  
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")  
BOARD OF DIRECTORS MEETING  
MONDAY, NOVEMBER 20, 2006  
8:30 o'clock A.M.**

**LUBBOCK EDA BOARD ROOM  
Wells Fargo Center  
1500 Broadway, 5<sup>TH</sup> Floor (East End)  
Lubbock, Texas 79401**

**8:30 o'clock a.m.**

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

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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, 6<sup>th</sup> Floor, Lubbock, Texas 79401, at least 48 hours in advance of the meeting.

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***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.***

8:30 o'clock a.m.                      LEDA Board Convenes in Open Meeting

**AGENDA ITEMS**

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:

**OPEN SESSION**

1. Approval of Minutes of Meetings of the Board of Directors of October 16, 2006 and October 30, 2006.

**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 update and monthly activity report of Kenny McKay, Director of Business Retention, Marc Farmer, Director of Business Recruitment. Others may also participate in this report including but not limited to Terri Patterson, Warren Warner, Dale Gannaway, Gary Lawrence, and Rob Allison.

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 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee or to hear a complaint or charge against a public officer or employees.

### **OPEN SESSION**

2. Consider a resolution to approve the October 2006 LEDA Financial Report.

3. Presentation of project update and monthly activity report by Terri Patterson, Director of Workforce Development.

4. Presentation of project update and monthly activity report by Dale Gannaway, Director of the Lubbock Regional BioScience Initiative.

5. Consider a Resolution to approve the LEDA Incentive Structure for 2006-2007 Fiscal Year.

6. Consider action, including the adoption of resolutions, to offer a financial and other incentive to business prospects considered in Executive Session.

7. Consider action of Rescinding Previous Approved Performance Agreement to Cox Communications, Inc.

8. Consider action to approve design of Phase I improvement to the Lubbock Business Park.

9. Consider action to approve Master Plan for Lubbock Business Park.

10. Discuss and consider action, if needed, on matters relating to the business park land owned by LEDA including but not limited to plans for current and possible future uses of the land, zoning, platting, mapping, marketing, access to and from the business park land, services and utilities to and from the business park, and any other matters related to the possible uses of the land by LEDA as a business park and the rail port park. This discussion and possible action on matters involving the business park and the rail port may include but not be limited to the following items:

a. Discuss the current status of the plans for developing the parks.

- b. Discuss the current status of efforts to use the parks by businesses.
- c. Discuss the current status of the efforts to relocate oil field facilities located on the parks property.

11. CEO Report

**CERTIFICATE OF POSTING**

This is to certify that a true and correct copy of the foregoing Agenda has been posted this NOV. 16, 2006, at 4:30 o'clock p.m. on the City of Lubbock official Bulletin Board at 1625 13th Street, as written notice of the date, place, and subjects of the Lubbock Economic Development Alliance, Inc. Board of Directors meeting.



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Susan Snead, CFO  
Lubbock Economic Development Alliance, Inc.