

**NOTICE OF
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")
BOARD OF DIRECTORS MEETING**

**MONDAY, DECEMBER 13, 2010
1:30 o'clock P.M.**

**LUBBOCK EDA BOARD ROOM
Wells Fargo Center
1500 Broadway, 5TH Floor, Suite 501
Lubbock, Texas 79401**

1:30 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.

1:30 o'clock p.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:

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 of Kenny McKay, Director of Business Retention, and Marc Farmer, Director of Business Recruitment.

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.

OPEN SESSION

1. Consider action, if needed, including the adoption of resolutions, to offer financial and other incentives to business prospects or other matters considered in Executive Session.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this DECEMBER 9, 2010, at 10:00 o'clock AM 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.



John Osborne, President & CEO
Lubbock Economic Development Alliance, Inc.

