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CITY SECRETARY
LUBBOCK, TEXAS

**NOTICE OF SPECIAL MEETING
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 31, 2007
9:30 o'clock a.m.**

LUBBOCK EDA BOARD ROOM
Wells Fargo Center
1500 Broadway, 5th Floor, Suite 501
Lubbock, TX 79401

**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 phones and pagers, or place in inaudible signal. Thank you for your consideration.

AGENDA ITEMS

The following agenda items are scheduled to be discussed and possibly acted upon during the LEDA Board meeting. The LEDA Board members will be 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:

9:30 o'clock a.m. LEDA Board Convenes in Open Meeting

EXECUTIVE SESSION

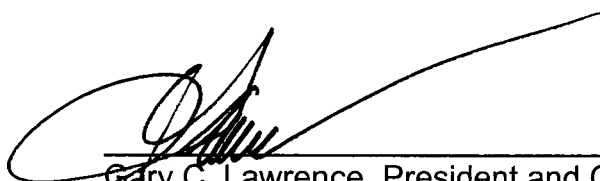
1. The Board will adjourn to executive session in accordance with Texas Government Code Section 551.087 to: (1) discuss or deliberate in regard to commercial or financial information that LEDA has received from business prospects seeking to locate, stay, or expand in the Lubbock area; or (2) deliberate the offer of a financial or other incentive to business prospects described in (2) above. This will include the project update and monthly activity report of Kenny McKay, Director of Business Retention.

OPEN SESSION

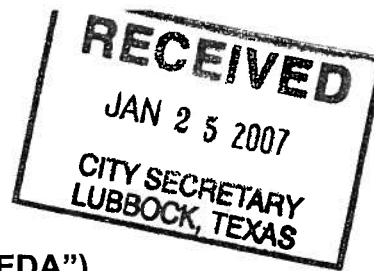
1. Consider action, including the adoption of resolutions, to offer a financial and other incentive to business prospects considered in Executive Session.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted January 26, 2007, at 4:00 o'clock pm 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.



Gary C. Lawrence, President and CEO
Lubbock Economic Development Alliance, Inc.



**NOTICE OF POSTING
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 31, 2007
10:30 o'clock A.M.**

LUBBOCK CLUB
Wells Fargo Center
1500 Broadway, 15th Floor (West End)
Lubbock, Texas 79401

10:30 o'clock a.m.

Lubbock Economic Development Alliance Inc. will hold a press conference to announce a new business moving to Lubbock.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this 26th day of Jan., 2007, at 4:00 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.

Gary C. Lawrence, CEO
Lubbock Economic Development Alliance, Inc.