

**NOTICE OF  
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")  
BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 16, 2006  
8:30 o'clock A.M.**

**Lubbock Club  
Governor's Room  
Wells Fargo Center  
1500 Broadway, 14th Floor  
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 1301 Broadway, Suite 200, 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 Meeting of the Board of Directors of September 21, 2005.

**EXECUTIVE SESSION**

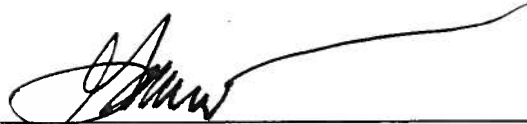
1. The board will adjourn to executive session in accordance with Texas Government Code Section 551.087 to (1) discuss or deliberate in regard to commercial or financial information that LEDA has received from business prospects seeking to locate, stay or expand, in the Lubbock area, or, (2) to deliberate the offer of a financial

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

10. CEO Report

### CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this October 12, 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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Gary C. Lawrence, President & CEO  
Lubbock Economic Development Alliance, Inc.