

**NOTICE OF SPECIAL MEETING  
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")  
BOARD OF DIRECTORS  
THURSDAY, AUGUST 2, 2007  
8:30 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**

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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 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:

8:30 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 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.

3. The Board will continue in executive session in accordance with Texas Government Code Section 551.071(2) to discuss legal matters not related to litigation or settlement of litigation.

### OPEN SESSION

1. Consider the conveyance of land at the Lubbock Business Park and approval of the Performance Agreement for O'Reilly Automotive.
2. Consider a resolution authorizing LEDA to execute a construction contract with Duinink Brothers, Inc. for the Lubbock Business Park, Phase 1A and Lubbock Rail Port, Phase 1 bid.
3. Consider a resolution authorizing LEDA to execute an amendment to the Engineering contract with Parkhill, Smith & Cooper, Inc. for construction phase professional services and full-time on site Resident Project Representative (RPR) for the Lubbock Business Park – Phase 1A.
4. Consider approving platting, dedication and easements at Lubbock Business Park.
5. Consider approving relocation of Xcel Energy overhead utility at Lubbock Business Park.
6. Consider a resolution to approve and authorize LEDA to submit the letters to local bankers for borrowing funds for the development of the parks.
7. Consider a resolution to approve the revised Proposed LEDA Budget Fiscal Year 2007-2008.

### CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted July 27th, 2007, at 2:25 P.M. o'clock P.M. on the City of Lubbock official Bulletin Board at 1625 13<sup>th</sup> 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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Jana Johnston, CFO  
Lubbock Economic Development Alliance, Inc.