

NOTICE OF REGULAR MEETING
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION Type A
JANUARY 17, 2018

Notice is hereby given that the BOARD OF DIRECTORS of the LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION Type A will meet at 12:00p.m. on the 17th day of January 2018 at Chamber of Commerce, 601 E 4th for considering all matters incident and related to the Littlefield Economic Development Corporation A. The items to be considered appear on the agenda below.

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board at entrance to City Hall, 301 XIT Dr., Littlefield, Texas, on the 12th day of January 2018 at 04:35p.m.

By: _____

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. In compliance with the Americans with Disabilities Act, the City of Littlefield will provide for reasonable accommodations for persons attending Littlefield Economic Development Corporation meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact, City Secretary, at (806) 385-5161 ext. 204.

CITY OF LITTLEFIELD
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION TYPE A
REGULAR MEETING
January 17, 2018 12:00pm

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Election of Officers
5. Consider and Approve Minutes from November 16th Meeting
6. Consider and Approve Financial Report
7. Consider and Approve Director's Report
8. Adjourn

Executive Session Disclosure Statement: The L.E.D.C. reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

Notice of a Possible Quorum of City Council at any public meeting of any city department or commission or board.