

NOTICE OF REGULAR MEETING  
TYPE B LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION  
January 18, 2018

Notice is hereby given that the BOARD OF DIRECTORS of the TYPE B LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION will meet at 12:00p.m. on the 18th day of January 2018 at City Council Chambers, 525 Phelps Ave. for considering all matters incident and related to the Type B Littlefield Economic Development Corporation. The items to be considered appear on the agenda below:

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 12th day of January, 2018 at 4:30p.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  
TYPE B LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
January 18, 2018 12:00p.m.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider and Approve Removal of Andy Reyes and Addition of Lance Parker on Board of Directors and Signature Cards
5. Consider and Approve the Minutes from February 9, 2017 Meeting.
6. Discuss and Consider Approval of Request from City of Littlefield for Assistance with February 2018 bond payments for Bill Clayton Detention Center.
7. 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), (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 meeting.**