



NOTICE OF LEDC B MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type B will meet at **12:00p.m. the 15th day of January, 2026** at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield.

The above referenced NOTICE OF MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 9th day of January, 2026 at 12:00p.m.

By: *Otoniel Gonzalez*
Otoniel Gonzalez
City Secretary

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. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161ext 204 for the City Secretary.

LEDC B Meeting **January 15, 2026 12:00pm**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Consider and Approve Minutes from December 4, 2025 meeting.
6. Consider and Approve the Financial Report.
7. Consider and Approve the 2026 LEDC Type B Meeting Dates.
8. Consider and Approve authorized personnel, Joel Griffith, Ray Resendez, and Alee McNeese on the Littlefield Type B Economic Development Corporation financial account(s) signature cards.
9. Discuss and Consider Approval of the LEDC Type B Guiding Principles and Incentive Application.



10. Discuss and Consider the Location of the Principal Office of the Littlefield Type B Economic Development Corporation.
11. EXECUTIVE SESSION: The Board of Directors will convene into closed session in accordance with Texas Government Code, Section 551.071 – Consultation with Attorney, Section 551.072 – Deliberations about Real Property, and Section 551.087 – Economic Development Negotiations.
12. RECOVENE: The Board of Directors will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.
13. Directors Report.
14. Adjourn.

Executive Session Disclosure Statement: The Board reserves the right to adjourn into executive session at any time during the course of 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 POSSIBLE QUORUM OF CITY COUNCIL AT ANY POSTED PUBLIC MEETING OR HEARING OF ANY DEPARTMENT, COMMISSION OR BOARD

