


NOTICE OF REGULAR LEDC A MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type A will meet at 12:00 p.m. on March 24, 2022, at the Chamber of Commerce Office, 601 E. 4th St. for the purpose of considering all matters and related incidents to the City of Littlefield.

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 16th day March, 2022 before 12:00p.m. and removed on _____ day of _____, 2021 at _____.

By: 
Janine Butler
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.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Consider and Approve Minutes of January 28th, 2022 Meeting.
6. Consider and Approve Financial Report.
7. Consider and Approve Directors' Reports.
8. Discuss and Update Triple AAA Cabinets Design
9. Discuss and Update Project Oasis
10. Discuss and Update Website
11. Discuss and Update T-Hanger
12. Consider and Approve Removal of MET Tower
13. Consider and Approve MET Tower Site Rent
14. Consider and Approve HWY 385 Business Park Infrastructure Investment
15. Announcement of Closed Meeting Pursuant to Texas Open Meetings Act:
 - a. Section 551.087 Deliberations Regarding Economic Development Negotiations. Possible Project
 - b. Section 551.074 Deliberations Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of An Officer or Employee Of The LEDC: Director
16. Action pertaining to the Executive Session, Agenda Items 8 a & b
17. Adjourn

Executive Session Disclosure Statement: The City Council 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