

NOTICE OF REGULAR LEDC A MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type A will meet at **1:00p.m. the 9th day of April, 2019** 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 5th day April, 2019 at 4:30p.m. and removed on _____ day of _____, 2019 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) 385-5161 ext 204 for the City Secretary.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider and Approve Minutes of February 26, 2019 Meeting.
5. Consider and Approve Financial Report.
6. Consider and Approve Director's Report.
7. Consider and Take Action on Creating a Director of Business Recruitment and Retention Position with the LEDC A.
8. Hold an Executive Session Pursuant to Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Duties, Discipline, or Dismissal of a Public Officer or Employee (Director of Business Recruitment and Retention)
9. Consider and Take Action on Approving a Conditional Job Offer to an Individual to fill the Director of Business Recruitment and Retention Position.
10. Consider and Take Action on a Resolution Approving an Amendment to the LEDC A Fiscal Year 2018-2019 Budget and Recommending Approval by the Littlefield City Council.
11. 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).