

## NOTICE OF REGULAR LEDC A MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type A will meet at **12:00p.m. on November 6<sup>th</sup>, 2025** at the City Council Chambers, 525 Phelps Ave. 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 **31<sup>st</sup> October, 2025** before 5:00 p.m. and removed on \_\_\_\_\_ day of \_\_\_\_\_, 2025 at \_\_\_\_\_.

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.

### AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items.
5. Consider and Take Action on Minutes of April 16, 2025 Meeting.
6. Consider and Take Action on Financial Report.
7. Consider and Take Action on Directors Report.
8. Consider and Take Action on Resolution 2025-1106-1, a Resolution of the Littlefield Economic Development Corporation recommending termination of the corporation, approving a Plan of Termination, and authorizing the preparation and execution of all documents necessary to terminate the Corporation, including, but not limited to, a certificate of termination.
9. Consider and Take Action on the Conveyance of Real Property Owned by the Littlefield Economic Development Corporation to the Littlefield Type B Economic Development Corporation by Special Warranty Deed.

10. 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**

