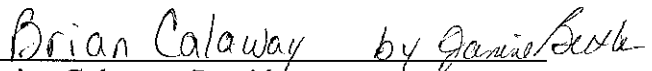


**NOTICE OF BOARD OF CITY DEVELOPMENT MEETING  
AUGUST 19, 2009**

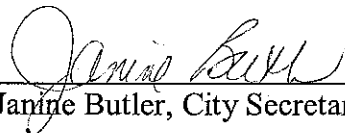
The Littlefield Board of City Development will hold a meeting on Wednesday, August 19, 2009 at 3:00p.m. at the L.I.S.D. Board Room, located at 1207 East 14th Street to discuss the following agenda items:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and approve minutes from June 22, 2009 meeting.
5. Discuss and consider approval of a request for assistance from Adrian Solis with High Plains Youth Football League.
6. Adjourn.

  
\_\_\_\_\_  
Brian Calaway, President

CERTIFICATE

I hereby certify that the above Notice of Meeting was posted on the bulletin board at City Hall on August 14, 2009 at 2:00p.m.

  
\_\_\_\_\_  
Janine Butler, City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 385-5161 ext. 234.

*Executive Session Disclosure Statement: The Littlefield Board of City Development 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 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).*

NOTICE OF REGULAR MEETING  
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION  
*August 18, 2009*

Notice is hereby given that the BOARD OF DIRECTORS of the LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION will meet at 12:00 noon, on the 18th day of August, 2009, at City Council Chambers, 525 Phelps Ave. for the purpose of considering all matters incident and related to the 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, 100 W. 6<sup>th</sup> Street, Littlefield, Texas, on the 14th day of August, 2009 at 11:55 a.m.

By: Janine B. Max

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. 234.

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CITY OF LITTLEFIELD  
REGULAR LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION MEETING  
*August 18, 2009 - 12:00 Noon*

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of the minutes of the regular meeting of July 16, 2009.
5. Hear, discuss, and consider a request from SBDC (Small Business Development Center) to purchase video conferencing equipment for \$1600.00.
6. Discuss and consider options for moving the office of LEDC Director.
7. Discuss and consider approval of Littlefield Economic Development Corporation Fiscal Year 2009-2010 Budget.
8. Hear, discuss, and take action, if necessary, on the Director's report.
9. Hear, discuss, and take action, if necessary, on the monthly financial report.
10. Adjourn

Executive Session Disclosure Statement: The L.E.D.C. 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).