

NOTICE OF REGULAR MEETING
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the BOARD OF DIRECTORS of the LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION will meet at 12:00 noon, on the 19th day of March, 2009, at ***Epicenter, 301 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. 6th Street, Littlefield, Texas, on the 16th day of March, 2009 at 11:55 a.m.

By: _____

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.

CITY OF LITTLEFIELD
REGULAR LITTLEFIELD ECONOMIC
DEVELOPMENT CORPORATION MEETING
March 19, 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 February 19, 2009
5. Discuss the Director's report.
6. Hear, discuss, and take action, if necessary, on the monthly financial report.
7. Discuss and consider action on the MET tower.
8. Discuss and consider action on the advertising with High Ground's Images magazine.
9. Discuss and consider relocation of L.E.D.C. office.
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).