NOTICE OF REGULAR MEETING
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
June 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 June, 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. 6th Street, Littlefield, Texas, on the 15th day of June, 2009 at 11:55 a.m.

By: Janine Butler

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
June 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 May 22, 2009
5. Hear, discuss, and take action, if necessary, on the Director's report.
6. Hear, discuss, and take action, if necessary, on the monthly financial report.
7. Discuss and consider action on canceling agreement with AgriCarbon, Inc.
8. 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).