

**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 7th day of August, 2007, at City Council Chambers, 525 Phelps Avenue, 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 1st day of August, 2007 at 11:30 a.m.

By:
Concha O. Aleman, City Secretary, TRMC

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 Concha O. Aleman, City Secretary, at (806) 385-5161 ext. 6.

CITY OF LITTLEFIELD
REGULAR LITTLEFIELD ECONOMIC
DEVELOPMENT CORPORATION MEETING
August 7, 2007 - 12:00 noon

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Hear a presentation from Economic Development Coordinator, Cheri Smith, regarding the current ongoing projects
5. Executive session pursuant to Texas Government Code §551.072; Regarding deliberation of real property; settlement offer concerning City owned property
6. Executive session pursuant Local Government Code §551.074, regarding personnel matters to deliberate the evaluation for LEDC Coordinator, Cheri Smith
7. Discuss and consider salary adjustment for the Littlefield Economic Development Coordinator
8. Adjourn

The Littlefield Economic Development Corporation Board of Directors reserves the right to go into closed meeting on any of the above items in accordance with Chapter 551 of the Texas Government Code.