



7. Hear, discuss, and take action, if necessary, on the monthly financial report.

Secretary/Treasurer Judy Tucker gave financial statement and stated the city auditors have the L.E.D.C. financial records at the moment.

8. Hear a report from the City Manager on the sewer work at biodiesel plant site.

City Manager Danny Davis stated that the sewer line has been completed for TexasGreen. It appears it will be less expensive than first discussed. Kurt Copeland stated the Bighams have concrete poured, a building should be in January, and they hope to be producing in March.

9. Discuss and consider rejection of offer to purchase city property city property near Bill Clayton Detention Center.

City Manager Danny Davis stated that the property sale to L.E.D.C. had been discussed for a manufacturing endeavor. That endeavor has not come to pass. The City can sell to L.E.D.C. at a later date, if need arises. Vice President Pat Demel made motion to void agreement with City for property and adopt a resolution that states Littlefield Economic Development Corporation hereby rejects any offer to purchase the surface only of 31.99 acres out of Labor 3, League 673, of State Capital Land, Lamb County, Texas. Secretary/Treasurer Judy Tucker seconded motion; motion passed unanimously.

10. Adjourn.

Motion to adjourn made by Pat Demel; seconded by Judy Tucker; motion approved unanimously.

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.

Approved:

Attest:

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President

\_\_\_\_\_  
City Secretary