

NOTICE OF LEDC B MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type B will meet at 12:00p.m. the 26th day of January, 2023 at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield.

The above referenced NOTICE OF MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 23rd day of January, 2023 at 12:00p.m.

By: 
Janine Butler
City Secretary

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. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161 ext 204 for the City Secretary.

LEDC B Meeting
January 26, 2023 12:00pm

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Consider and Approve minutes from August 18, 2022 meeting.
6. Consider and Approve the Financial Report.
7. Consider and Approve Request from City of Littlefield for Assistance with February 2023 Bond Payments.
8. Adjourn.

Executive Session Disclosure Statement: The City Council 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).

NOTICE OF POSSIBLE QUORUM OF CITY COUNCIL AT ANY POSTED PUBLIC MEETING OR HEARING OF ANY DEPARTMENT, COMMISSION OR BOARD

LEDC B MEETING

The Littlefield Economic Development Corporation Type B met at 12:00p.m. the 18th day of August 2022 at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield.

Present: Mayor Eric Turpen(absent) Andrew Eisenwine, Treasurer
Lance Parker Keith Logan
Lottie Spencer, Chairwoman Tanner Heffington (absent)
Retha Williams

City Secretary Janine Butler

1 audience

1. Call to order

Chairwoman Lottie Spencer called the meeting to order at 12:00p.m.

2. Invocation

Retha Williams led the invocation.

3. Pledge of Allegiance

Keith Logan led the pledge.

4. Public Comments of All Agenda Items

No one requested to comment.

5. Consider and Approve minutes from August 11, 2021 meeting.

Retha Williams made the motion to approve the minutes. The second motion was made by Keith Logan. The motion passed unanimously.

6. Consider and Approve the Financial Report.

Treasurer Andrew Eisenwine presented the financial report. Lottie Spencer made the motion to approve the financial report. Lance Parker made the second motion. The motion passed unanimously.

7. Consider and Approve Proposed 2022-2023 Fiscal Year Budget.

The proposed 2022-2023 Fiscal Year Budget is presented. The motion to approve the budget was made by Lottie Spencer. Keith Logan made the second motion. The motion passed unanimously.

8. Adjourn.

Chairwoman Lottie Spencer adjourned the meeting at 12:19p.m.

Chairwoman, LEDC Type B

City Secretary