

## NOTICE OF REGULAR LEDC A MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type A will meet at 12:00p.m. on July 22, 2021 at the Chamber of Commerce Office, 601 E. 4th St. for the purpose of considering all matters and related incidents to the City of Littlefield.

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 16th day July, 2021 before 12:00p.m. and removed on \_\_\_\_\_ day of \_\_\_\_\_, 2021 at \_\_\_\_\_.

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) 385-5161ext 204 for the City Secretary.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Consider and Approve Minutes of May 3<sup>rd</sup> 2021 Meeting.
6. Consider and Approve Financial Report.
7. Consider and Approve Directors' Reports.
8. Consider and Approve Bids for Construction of Water Well improvements Bids
9. Consider and Approve costs of Routine Airport Maintenance Program (RAMP) Grant 2021
10. Discuss and Updates on T-Hanger Facilities at Airport
11. Consider and Approve Proposed FY 2022 Budget
12. Consider and Approve Rent on Chamber Building
13. Consider and Approve Standby Agreement with EDP Best Practices, LLC
14. Consider and Approve Incentives-Policy Proposal from EDP Best Practices
15. 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**