

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Tuesday – January 16, 2018 Time: 6:00 P.M. Location: PEDC Board Room

This meeting is posted pursuant to the Texas Open Meetings Act, 551.001.ET.SEQ

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the December 11, 2017 Regular Board Meeting minutes
2. Approve the December 2017 Financial Statements
3. Review – monthly report for Texas Lantana at PRTC for December 2017
4. Update: PEDC 2016-2017 audit by Doak Painter
5. Discuss/Consider – proposal for services by Retail Strategy
6. Discuss/Consider - proposed Performance Agreement with Choice Hotels
7. Discuss/Consider – Sale of 7.47 acres Block 5, Section 9 and 16, Revised West Airport Addition to Valuer Minerals with Performance Agreement and Architectural Standards
8. Discuss/Consider – purchase of a .14-acre tract of land from TOPC
9. Discuss/Consider – sale of a .14-acre tract of land to WT Gas and/or affiliates
10. Discuss/Consider – acceptance of conveyance, Lots 5, 6 & 7, Block 14 Clark Addition, .527 acres from the Town of Pecos City
11. Discuss/Consider – sale of Lots 5, 6 & 7, Block 14 Clark Addition
12. Discuss/Consider – 2nd, 90-day extension for Dickies Bar B Que, Performance Agreement
13. Discuss/Consider – proposed changes to PEDC Bylaws

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14. Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.

A. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.

1. 5.05 acres behind Hampton
2. Lots 5 & 6, Block 4 Revised West Airport Addition
3. Blocks 3, 4,5,7,8 and 9 Meadowbrook Addition
4. Jackson Street Subdivision
5. 145.23 acres on CR 118

Open Session, take action, if any, on the items discussed in closed session

A. Consider and possible action regarding the purchase, exchange, lease or value of Real Property.

1. 5.05 acres behind Hampton
2. Lots 5 & 6, Block 4 Revised West Airport Addition
3. Blocks 3,4,5,6,7,8 and Meadowbrook Addition
4. Jackson Street Subdivision
5. 145.23 acres on CR 118

15. Items for next Agenda (Mon, February 19, 2018)

16. Adjourn

The Board may vote and/or act upon each of the items listed on this agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Board may act in open session on any items listed for the executive session.

Board meetings are open to all persons. Individuals with disabilities who require special assistance should contact the PEDC office at 445-9960 during normal business hours at least twenty-fours in advance of the meeting.

Posted: Friday, January 12, 2018 at 4:00 PM

Ann Foster – Executive Assistant

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