

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – August 21, 2017 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 July 17, 2017 Regular Board Meeting Minutes
2. Approve the July 2017 Financial Statements
3. Review – monthly report for Texas Lantana at PRTC for July 2017
4. Discuss/Consider – 2017/2018 PEDC proposed budget to submit to TOPC City Council
5. Discuss/Consider – options regarding costs associated with building Canon, Schmidt and Arizona streets
6. Review – Cul-de-sac research from outlying communities
7. Discuss/Consider – Jackson Street Subdivision Cul-de-Sac issue
8. Discuss/Consider – the sale of the South 109' feet, Lot 19, Block 2 Central Addition to Javier Cruz Construction
9. Discuss/Consider – Offer from Colgate Energy to purchase all of Block 22, North Pecos Addition
10. Update – Survey request from ORYX at PRTC
11. Update – Sul Ross SBDC office inside PEDC
12. **Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
  - A. **Texas Government Code –551.071 and 551.129, Consultation with legal counsel, including possible telephone consultation with legal counsel, as necessary to address legal concerns, implications, and any question regarding posted agenda items.**
    1. Pecos Delaware Crossing Partners

P.O. Box 1493  
Pecos, TX 79772  
(432) 445-9960

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

- B. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**
1. Offer on 10.10 Acres – Troy Vines Area
  2. Final Sale of Lots 3 through 7 of Block 3, West Airport Addition to Reeves County Hospital

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

**A. Consultation with Legal Counsel**

1. Pecos Delaware Crossing Partners

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

1. Offer on 10.10 Acres – Troy Vines Area
2. Final Sale of Lots 3 through 7 of Block 3, West Airport Addition to Reeves County Hospital

13. Items for next Agenda (09/18/2017)

14. 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: Monday, August 18, 2017 at 4:00 PM

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Ann Foster – Executive Assistant

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