

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – September 18, 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 August 21, 2017 Regular Board Meeting Minutes
2. Approve the August 2017 Financial Statements
3. Review – monthly report for Texas Lantana at PRTC for August 2017
4. Discuss/Consider – Pipeline easement request from ORYX at PRTC
5. Discuss/Consider – Offer from Colgate Energy to purchase all of Block 22, North Pecos Addition
6. Discuss/Consider – proposed Electrical Line easement from C.O.G., Section 24 H&GN Railroad Co.
7. Update – Canon and S. Arizona street building project, Schmidt and N. Arizona building projects
8. Review – material costs *estimates* – only - associated with building Canon, Schmidt and Arizona streets
9. Update – Jackson Street Subdivision
10. Discuss/Consider – Approving Five (5) year office lease agreement extension with Reeves County Groundwater District
11. Discuss/Consider – Appointment of one (1) PEDC Board member to the MDD Bylaws committee
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 Lots 6 & 7, Block 9 Meadowbrook Addition by Pete Orona
2. Lot 1, Block 4, Revised West Airport Addition
3. PRTC – Caliche pit, as proposed by Texas Lantana
4. Performance Agreement – Valuer Minerals, Troy Vines area

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

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13. Items for next Agenda (10/16/2017)

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, September 15, 2017 at 4:00 PM

Ann Foster – Executive Assistant

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