

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Tuesday – January 19, 2021 Time: 5:30 P.M. Location: PEDC Board Room

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

IN RESPONSE TO THE COVID 19 OUTBREAK, THE PUBLIC IS ENCOURAGED TO JOIN VIA TELECONFERENCE USING ZOOM. THE PUBLIC MAY JOIN THE CONFERENCE CALL BY DIALING 1-346-248-7799 using Meeting ID 844 6713 0721

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the December 21, 2020 Regular Board Meeting Minutes.
2. Discuss/Consider – December 2020 Financial Statements and reports
3. Review/Update - Directors Report
 - a. 4th Quarter 2020 Investment Report
 - b. Short and Long Term Cash requirements report
 - c. Texas Lantana reimbursement report concerning PRTC
 - d. Monthly contact report for December
4. Discuss/Consider – approval of extension of lease agreement at the PRTC Test Track
5. Review of Annual contract with EDSuite for hosting and services related to PEDC Website
6. Discuss/Consider – possible conveyance of Lots 1, 2 & 3 Block 9, Meadowbrook Addition to the Town of Pecos City for the exclusive use as a neighborhood Park
7. Review – 2020 recruiting report from Retail Strategies

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8. **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. Performance Agreement concerning Real Property
 - B. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**
 1. Offer on 6.5 acres, more or less, in Section 11, Block 5, H&GN Railroad survey
 2. Lot 3, Block 6, Revised West Airport Addition

Open Session, take action, if any, on the items discussed in closed session, 551.072,

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 9. Items for next agenda (February 15th)
 10. 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 15, 2021 before 4:00 PM

Kenneth Winkles – Executive Director

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