

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – January 22,2019 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 17, 2018 Regular Board Meeting minutes
2. Approve the December 2018 Financial Statements
3. Review – monthly report for PRTC – Texas Lantana reimbursements
4. Discuss/Consider – changing PEDC meeting time from 6:00 pm to 5:30 pm each month, Greg Mitchell
5. Discuss/Consider – design and engineering services for 2018-2019 street completion projects
6. Update concerning possible sale of PEDC properties
7. Discuss/Consider – options for platting Troy Vines property area of 7.47 acres
8. Update concerning the Newsome Development apartment project

9. **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. 187.04 acres in Section 11, Block 5, H&GN Railroad Survey, Reeves County Texas
 2. Lot 6, Block 2, Gibson Freudenstein Addition
 3. Purchase of 3.5 acres from PBTISD

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

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2. Lot 6, Block 2, Gibson Freudenstein Addition
3. Purchase of 3.5 acres from PBTISD

11. Items for next Regular Board meeting agenda, (Mon, February 15, 2019)

12. 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 18, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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