

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – February 15, 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 880 3185 8697**

### CALL TO ORDER

Invocation  
Pledge of Allegiance  
Public Comments

1. Approve the January 19, 2021 Regular Board Meeting Minutes.
2. Discuss/Consider – January 2021 Financial Statements and reports
3. Review/Update - Directors Report
  - a. Texas Lantana reimbursement report concerning PRTC
  - b. Long and Short Term cash report
  - c. Monthly contact report for January
  - d. Monthly report from Retail Strategies
4. Discuss/Consider – sale of Lot 2, Block 3, Broadway Addition to the Town of Pecos City to Cruz Construction
5. Discuss/Consider – approval of Plat (2 acres on Plum street) to submit to Planning and Zoning
6. Discuss/Consider - authorizing an additional \$30,000 to costs associated with Hwy 285 Sewer project and entering into a reimbursement agreement with the Town of Pecos City for approximately \$417,000
7. Update on PEDC projects
  - a. Offer to purchase 6.5 acres, more or less, in Section 11, Block 5, H&GN Railroad survey
  - b. Offer to purchase Lot 3, Block 6, Revised West Airport Addition
  - c. Jackson Subdivision Performance Agreement
8. Discuss/Consider – Survey request from Patriot Resources at PRTC, as reviewed by PEDC attorney

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

**A. Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City, Reeves County Texas**

1. Retail Strategies referral to Pecos

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

**A. A. Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City, Reeves County Texas**

1. Retail Strategies referral to Pecos

10. Items for next agenda (March 15th )

- a. PEDC audit presentation

11. 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 February 12, 2021 before 4:00 PM

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Kenneth Winkles – Executive Director

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