

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – March 18 ,2019 Time: 5:30 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. **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. Update on sale of 30.34 acres to Ausbuilt
  - B. **Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
    1. Personnel matters, requested by Chairman

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

- A. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**
    1. Update on sale of 30.34 acres to Ausbuilt
  - B. **Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
    1. Personnel matters, requested by Chairman
2. Approve the February 18, 2019 Regular Board Meeting minutes
  3. Approve the February 2019 Financial Statements
  4. Review – monthly report for PRTC – Texas Lantana reimbursements
  5. Update on City services relating to Willow, Mimosa & Redbud street project, Seth Sorensen

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6. Discuss/Consider – approval of Memo, renaming of Inventory Asset
7. Discuss/Consider – Pecos Apartments, LLC request for Waiver of Surface Rights
8. Discuss/Consider – purchase of 3.656 acres from PBTISD, being all of Block 59 and 87, Original Pecos
9. Discuss/Consider –
  - a. Approval of February 25<sup>th</sup> transfer of \$300,000 from WTNB account #6838456 to TEXPOOL account #7949700002
  - b. Approval of March 5<sup>th</sup> transfer of \$75,000 from WTNB account #6838456 to TEXPOOL account #7949700002
  - c. Approval of March 5<sup>th</sup> transfer of \$75,000 from WTNB account #6220258 to TEXPOOL account #7949700001
10. Items for next Regular Board meeting agenda, (Mon, April 15, 2019)
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, March 15, 2019 at 4:00 PM

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Kenneth Winkles – Executive Director

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