

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – March 19, 2018 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 February 19, 2018 Regular Board Meeting minutes
2. Approve the February 2018 Financial Statements
3. Presentation by Executive Director on behalf of Cruz Construction for development of Jackson Street subdivision
4. Presentation by Austech Finance, Midland for development of Jackson Street subdivision
5. Presentation by Leo Hung, for development of Jackson Street subdivision
6. Presentation by Executive Director on behalf of Randell Barmore, development of Meadowbrook subdivision
7. Presentation by Executive Director on behalf of Cruz Construction for development of Meadowbrook Addition
8. Discuss - PEDC three-year Work Plan, street project for 2018/2019 Budget year
9. Discuss/Consider – proposed Restrictive Covenants for Jackson Street Subdivision
10. Discuss/Consider – pipeline easement request by Centennial
11. Discuss/Consider – proposal for services by Retail Strategies

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(432) 445-9960

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12. 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. Lot 1, Block 2 Revised West Airport Addition encroachment
2. Lot 5 & 6, Block 4 Revised West Airport Addition
3. Lot 1, Block 4 Revised West Airport Addition
4. Newsome Development proposal for apartments
5. 5.5 acres, Jackson Street subdivision
6. Meadowbrook Addition subdivision
7. 26 + or – acres PEDC land on CR 118
8. Lot 5 & 6, Block 4, West Park Addition

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

A. Consider and possible action regarding the purchase, exchange, lease or value of Real Property.

1. Lot 1, Block 2 Revised West Airport Addition encroachment
2. Lot 5 & 6, Block 4 Revised West Airport Addition
3. Lot 1, Block 4 Revised West Airport Addition
4. Newsome Development proposal for apartments
5. 5.5 acres, Jackson Street subdivision
6. Meadowbrook Addition subdivision
7. 26 + or - acres PEDC land on CR 118
8. Lot 5 & 6, Block 4, West Park Addition

13. Items for next Agenda (Mon, April 16, 2018)

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: Friday, March 16, 2018 at 4:00 PM

Ann Foster – Executive Assistant

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