

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – April 15, 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. Approve the March 18, 2019 Regular Board Meeting minutes
2. Approve the March 2019 Financial Statements
3. Review – monthly report for PRTC – Texas Lantana reimbursements and revenue report
4. Review - Bids received by TOPC for Meadowbrook Infrastructure project
5. Discuss/Consider – approving Reimbursement Agreement with TOPC regarding the Meadowbrook Infrastructure project
6. Discuss/Consider – Pecos Apartments, LLC request for Waiver of Surface Rights
7. Discuss/Consider – approval of Plat, Rodeo Drive Addition, being a 7.47 area tract out of Block 5, Revised West Airport Addition, Town of Pecos City, Reeves County, TX
8. Discuss/Consider – Pipeline Easement request by Centennial Resource Production LLC, inside a 145.23 acres in Section 24, Block 5, H&GN Railroad Survey

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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. Offer on 5.41 acres out of a 7.47 area Tract in Block 5, Rodeo Drive Addition, Town of Pecos City, Reeves County, Texas
2. Two (2) Offers and LOI on 5.05 acres out of the NW/4 of Section 16, Town of Pecos City, Reeves County, Texas
 - a. Vaquero Ventures
 - b. Vinod Ghandi
3. Offer on Lots 5, 6 & 7, Block 4, Revised West Airport Addition , Town of Pecos City, Reeves County, Texas
4. Two (2) Offers and LOI's on 6 + or – acres out of a 17.84-acre tract, Block 1, County Addition, Town of Pecos City, Reeves County, Texas
 - a. Dominus Commercial
 - b. Texan Travel Centers
5. Offer on 187.04-acre tract of land, Hwy 285
6. Offer on One (1) Lot 6, Block 2 of the Freudenstein Addition, Town of Pecos City, Reeves County, Tx

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

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10. Items for next Regular Board meeting agenda, (Mon, May 20, 2019)
 - a. Annual Review of Executive Director

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-four hours in advance of the meeting.

Posted: Friday, April 12, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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