

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – April 16, 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 March 19, 2018 Regular Board Meeting minutes
2. Approve the April 2, 2018 Special Board Meeting minutes
3. Approve the March 2018 Financial Statements
4. Discuss/Consider – Voluntary Annexation of 145.23 acres Section 24, Block 5, H&GN Railroad Survey
5. Discuss/Consider – changes made to PEDC Bylaws by City Council
6. Discuss/Consider – Interlocal Agreement with TOPC for engineering services
7. Discuss (only) – proposed Restrictive Covenants for Jackson Street Subdivision
8. Discuss/Consider – purchase of the S/2 of Lot 2 and all of Lot 3, Block 105 Original Pecos
9. Discuss/Consider – sale of Lot 1,2 & 3 Block 31, North Pecos
10. Discuss/Consider – sale of Lots 5 & 6, Block 4 West Park Addition
11. **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 4 Revised West Airport Addition
 2. 5.05 Acres out of Section 16, Block 5
 3. 5.5 acres Jackson Street subdivision
 4. 70 acres on CR 118

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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 4 Revised West Airport Addition
2. 5.05 Acres out of Section 16, Block 5
3. 5.5 acres Jackson Street subdivision
4. 70 acres on CR 118

12. Announcement - Special Board Meeting – 6 pm Monday 04/30/2018

13. Items for next Agenda (Mon, May 21, 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, April 13, 2018 at 4:00 PM

Ann Foster – Executive Assistant

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