

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – April 19, 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 822 3422 1950**

### CALL TO ORDER

Invocation  
Pledge of Allegiance  
Public Comments

1. Approve the March 15, 2021 Regular Board Meeting Minutes.
2. Discuss/Consider – March 2021 Financial Statements and reports
3. Review/Update - Directors Report
  - a. Texas Lantana reimbursement report concerning PRTC
  - b. Short and Long Term Cash Report
  - c. Monthly contact report for March
  - d. Monthly Sales Tax estimates for budget year 2020-2021
4. Discuss/Consider – sale of 5 lots being Lots 13, 14 and 15, Block 2 and Lot 24 Block 3 and Lot 1 Block 5, in the Meadowbrook Subdivision to Javier Cruz Construction, with Performance Agreements
5. Discuss/Consider - approval of the April 13, 2021 PEDC wire transfer of \$140,000 from WTNB account #6838456 (Land Sale acct) to TEXPOOL Account #794970002
6. Review – 1<sup>st</sup> Quarter 2021 Investment report
7. Review – all properties owned by the Pecos 4B Economic Development Corporation

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8. **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. Various Lots in Jackson Street Subdivision
2. 1.70 Acres on Stafford Blvd

**Open Session, take action, if any, on the items discussed in closed session, 551.072, and 551.087**

**A. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**

1. Various Lots in Jackson Street Subdivision
2. 1.70 Acres on Stafford Blvd

9. Items for next agenda (May 17 )

10. 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 16, 2021 by 5:00 PM

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Kenneth Winkles – Executive Director

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