

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – April 20, 2020 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 987 4520 0484**

### CALL TO ORDER

Invocation  
Public Comments

1. Approve the March 16, 2020 Regular Board Meeting Minutes.
2. Discuss/Consider - March 2020 Financial Statements and reports.
  - a. Financial Reports
  - b. Bank and TEXPOOL Reconciliation reports
  - c. Bank Statements
3. Discuss/Consider - Investment Report for January, February and March 2020
4. Discuss/Consider – purchase of 2 acres in Block 5, Tract 10, Abstract 241, Town of Pecos City being in the 1800 Block of Plum
5. Discuss/Consider – sale of Lots 1 through 4, Block 5 Belmont Addition to the Town of Pecos City
6. Discuss/Consider – Board memo authorizing line item transfer of \$15,000 from Infrastructure Development to Commercial Incentives
7. Discuss/Consider – Funding of Traffic Study for United Grocery driveway entrance expansion
8. Update on Meadowbrook subdivision from TOPC City Manager
9. Items for next agenda
10. Adjourn

P.O. Box 1493  
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(432) 445-9960

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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 17, 2020 at 4:00 PM

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Ken Winkles – Executive Director

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