

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – May 15, 2017 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 April 17, 2017 Regular Board Meeting Minutes
2. Approve the April 24, 2017 Special Board Meeting Minutes
3. Approve the April 2017 Financial Statements
4. Review – monthly report for Texas Lantana at PRTC for April 2017
5. Discuss/Consider – 1<sup>st</sup> Quarter Expenditures by Texas Lantana at PRTC for yearly Benchmarks
6. Discuss/Consider – request by Texas Lantana to build permanent structure at PRTC
7. Discuss/Consider – Discuss/Consider – the sale of Lots 5 & 6 in Block 4, West Park Addition to Isabelle de Brouwer
8. Discuss/Consider – Conveyance of Lot 2, Block 4 Martinez Addition to Deadra Baeza
9. Discuss/Consider – Sale of lot located at Toliver street and I-20 Frontage to Enerflex
10. Discuss/Consider – possible replat of PEDC land on I-20 Frontage road
11. Discuss/Consider – possibly paying off TransPecos Foods note
12. Review – Board recommendations for “yearly benchmarks” for PEDC Director
13. Discuss/Consider – moving June PEDC regular Board meeting to June 15, 2017 (Thursday)

P.O. Box 1493  
Pecos, TX 79772  
(432) 445-9960

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## 14. 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.

PEDC – offer from WesTex Community Credit Union

PEDC – counter offer from Jose Soto, Mini-Concrete on PEDC acreage CR 118

PEDC – Pecos Delaware Crossing Partners negotiations

### B. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

Annual Review – PEDC Executive Director

## 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.

PEDC – offer from WesTex Community Credit Union

PEDC – counter offer from Jose Soto, Mini-Concrete on PEDC acreage CR 118

PEDC – Pecos Delaware Crossing Partners negotiations

### B. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

Annual Review – PEDC Executive Director

## 15. Items for next Agenda (06/15/2017)

## 16. 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 in advance of the meeting.

Posted: Friday, May 12, 2017 at 4:00 PM

Ann Foster – Executive Assistant

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