

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – May 18, 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 825 9727 1813

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the April 20, 2020 Regular Board Meeting Minutes.
2. Discuss/Consider – April 2020 Financial Statements and reports.
 - a. Financial Reports
 - b. Bank and TEXPOOL Reconciliation reports
 - c. Bank Statements
3. Update on Meadowbrook subdivision
4. Update on 6th and Peach project, requested by David Dominguez
5. Discuss/Consider – Conveyance of .44 acres, more or less, being the Abandonment of Pigman (Delaware) Street in Lot 7, Block 4 of the Revised West Airport Addition to the Town of Pecos City, Reeves County to Reeves County to be utilized as a parking area
6. Discuss/Consider – Right of Entry Permission from Frank Spencer and Associates for Reeves County Loop project
7. Review – Revenue and Expense projections for remainder of 2019-2020 Budget Year

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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. 6.5 acres in Section 11, Block 5, H&GN Railroad Survey
2. 6th and Peach project

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

1. Annual Evaluation of Executive Director

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

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1. Annual Evaluation of Executive Director

9. Discuss/Consider – authorizing City Manager to present 6th street Change Order on behalf of the PEDC to City Council

10. Items for next agenda

- a. Preliminary 2020-2021 budget forecast, will be turned into TOPC July 21st
- b. Bids for cleaning up Lot 1 Block 1, Kelton Addition (Troy Vines area)

11. Adjourn

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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 May 15, 2020 at 4:00 PM

Ken Winkles – Executive Director

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