

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – May 20, 2019 Time: 5:30 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 15, 2019 Regular Board Meeting minutes
2. Approve the April 2019 Financial Statements
3. Review – monthly report for PRTC – Texas Lantana reimbursements
4. Discuss/Consider – utilizing attorneys for negotiating Easements on behalf of the PEDC
 - a. Bryan Mackey
 - b. Mathew Florez
5. Update on Meadowbrook Subdivision
6. Update on land purchase from PBTISD, 6th and Peach area
7. Discuss/Consider – contracting for engineering and design services
 - a. 6th Street Project, Street, Water and Sewer, pending purchase from PBTISD
8. Discuss – Re-plat of Lot 6, Block 4, Revised West Airport Addition
9. Discuss/Consider – contracting with Frank Spencer and Associates for design and engineering services
 - a. Driveway into Lot 6B, Block 4, Revised West Airport Addition
10. Discuss/Consider – allowing Pavilion Construction to utilize the northern 100 ft. of Lot 1, Block 4 Revised West Airport Addition for temporary construction equipment yard, Newsome Development Apartments
11. Discuss/Consider – approval of PEDC wire transfer of \$75,000 from WTNB account #6220258 to TEXPOOL Account #7949700001
12. Discuss/Consider - changing next Board meeting to June 10

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

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

13. 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. Offer on Lots 5 and 7 and the North ½ of lot 6 Block 4, Revised West Airport Addition , Town of Pecos City, Reeves County, Texas
2. Offer on the south 3 acres out of a 7.47 area Tract in Block 5, Rodeo Drive Addition, Town of Pecos City, Reeves County, Texas
3. Two (2) Offers and LOI on 5.05 acres out of the NW/4 of Section 16, Town of Pecos City, Reeves County, Texas
 - a. Vaquero Ventures
 - b. Vinod Ghandi
4. Meadowbrook Subdivision Lots

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

Discuss/Consider - Annual Review of the PEDC Executive Director

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

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

1. Offer on Lots 5 and 7 and the North ½ lot 6 Block 4, Revised West Airport Addition
2. Offer on 3 acres out of a 7.47 area Tract in Block 5, Rodeo Drive Addition, Town of Pecos City, Reeves County, Texas
3. Two (2) Offers and LOI on 5.05 acres out of the NW/4 of Section 16, Town of Pecos City, Reeves County, Texas
 - a. Vaquero Ventures
 - b. Vinod Ghandi
4. Meadowbrook Subdivision Lots

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

Discuss/Consider - Annual Review of the PEDC Executive Director

14. Items for next Regular Board meeting agenda

15. Adjourn

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

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

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 17, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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