

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – May 21, 2018 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 16, 2018 Regular Board Meeting minutes
2. Approve the April 30, 2018 Special Board Meeting minutes
3. Approve the April 2018 Financial Statements
4. Presentation and Discussion - Performance Agreement with Austech Midland for development of 26 acres in in Section 24, Block 5 H&GN Railroad Company survey
5. Presentation and Discussion - Performance Agreement with Austech Midland for development of 100 acres in in Section 24, Block 5 H&GN Railroad Company survey
6. Discuss (only) – possible Zoning change of the 145.23 acres in Section 24, Block 5 H&GN Railroad Survey owned by the PEDC from C-2 to I-1
7. Discuss/Consider – approval of all past transfer to and withdrawals from PEDC TEXPOOL accounts
8. Discuss/Consider – approval of PRTC expenditures by Texas Lantana, 1<sup>st</sup> quarter of 2018
9. Discuss (only) – presentation of proposed types of fencing for Jackson Street Subdivision
10. Discuss/Consider – sale of lots in Block 21, North Pecos
11. Discuss/Consider – sale of 1403 S. Washington, a .14-acre lot out of the central part of, Block 65 West Park Addition
12. Discuss/Consider – purchase of Lots 5 & 6, Block 51, Original Pecos from Town of Pecos City
13. Discuss/Consider – purchase of Lot 34, Block 6 Martinez Addition from the Town of Pecos City

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

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

## 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.

1. 145.23 Acres in Section 24, Block 5 H&GN Railroad Survey
2. Lot 1, Block 4 Revised West Airport Addition
3. 5.5 acres Jackson Street subdivision

### 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. Consider and possible action regarding the purchase, exchange, lease or value of Real Property.

1. 145.23 Acres in Section 24, Block 5 H&GN Railroad Survey
2. Lot 1, Block 4 Revised West Airport Addition
3. 5.5 acres Jackson Street subdivision

### 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

15. Announcement – Special Board meeting Monday, June 4, 2018, 6 pm

16. Items for next Regular Board meeting agenda, (Mon, June 18, 2018)\*\*\*

17. 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.

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

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

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-fours in advance of the meeting.

Posted: Friday, May 18, 2018 at 4:00 PM

---

Ann Foster – Executive Assistant

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