

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – June 10, 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 May 20, 2019 Regular Board Meeting minutes
2. Approve the May 2019 Financial Statements
3. Review – monthly report for PRTC – Texas Lantana reimbursements
4. Update on Meadowbrook Subdivision
5. Update on land purchase from PBTISD, 6th and Peach area
6. Discuss/Consider – approval of preliminary Plat of Block 59 and 87, Original Town, to the Town of Pecos City, Reeves County TX
7. Discuss/Consider - approval of Interlocal Agreement between the Town of Pecos City and the PEDC for engineering and construction services
8. Discuss/Consider – Scope of Work and Cost Estimate from Frank Spencer and Associates for design and engineering services, driveway into Lot 6B, Block 4, Revised West Airport Addition
9. Discuss/Consider - proposed Performance Agreement relating to the Meadowbrook Subdivision
10. Discuss/Consider – proposed Performance Agreement with Allied Builders relating to the sale of 3 acres out of a 7.47 acre tract in Block 5, Revised West Airport Addition, Town of Pecos City, Reeves County, Texas
11. Update on Newsome Development apartment project

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(432) 445-9960

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12. 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 the North ½ of lot 6 Block 4, Revised West Airport Addition , Town of Pecos City, Reeves County, Texas
2. Meadowbrook Lots
3. Offer on Lot 6, Block 6, Freudenstein Addition

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

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1. Offer on the North ½ lot 6 Block 4, Revised West Airport Addition
2. Meadowbrook Lots
3. Offer on Lot 6, Block 6, Freudenstein Addition

13. Items for next Regular Board meeting agenda, July 15, 2019

14. 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-fours in advance of the meeting.

Posted: Friday, June 7, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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