

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Thursday – June 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 May 15, 2017 Regular Board Meeting Minutes
2. Approve the May 2017 Financial Statements
3. Review – monthly report for Texas Lantana at PRTC for May 2017
4. Discuss/Consider – 1<sup>st</sup> Quarter Expenditures by Texas Lantana at PRTC for yearly Benchmarks
5. Discuss/Consider – request by Texas Lantana to build permanent structure at PRTC
6. Discuss/Consider – Conveyance of Lot 2, Block 4 Martinez Addition to Deadra Baeza
7. Discuss/Consider – Costs associated with building Canon, Schmidt and Arizona
8. Update – Jackson Street subdivision
9. Discuss/Consider – replat of Arizona Street in West Airport Addition, I-20 Frontage road
10. Discuss/Consider – the sale of Lots 10 through 14, Block 6 Meadowbrook to Javier Cruz Construction
11. Discuss/Consider – Oil & Gas Lease from Shaw Interests, Lot 9 Block 2 Country Club Estates

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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.

Lot 1 Block 1, Pecos Airbase Addition  
Lot 2 Block 1, Pecos Airbase Addition  
3 acres in Block 7, West Airport Addition  
3.7 acres out of an 8.85 tract in Section 16, Block 5  
Lots 3 & 4 in Block 4 West Airport Addition  
9.24 acres in the West Airport Addition  
Lot 5 Block 4, West Airport Addition  
Lot 6, Block 2 Freudenstein Addition  
Jackson Street subdivision  
6.22 acres Section 16, Block 5 H&GN Railroad Survey

### 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.

Lot 1 Block 1, Pecos Airbase Addition  
Lot 2 Block 1, Pecos Airbase Addition  
3 acres in Block 7, West Airport Addition  
3.7 acres out of an 8.85 tract in Section 16, Block 5  
Lots 3 & 4 in Block 4 West Airport Addition  
9.24 acres in the West Airport Addition  
Lot 5 Block 4, West Airport Addition  
Lot 6, Block 2 Freudenstein Addition  
Jackson Street subdivision  
6.22 acres Section 16, Block 5 H&GN Railroad Survey

### 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

13. Items for next Agenda (07/17/2017)

14. Adjourn

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# 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: Monday, June 12, 2017 at 1:00 PM

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Ann Foster – Executive Assistant

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