

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – June 15, 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 814 2804 0812

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the May 18, 2020 Regular Board Meeting Minutes.
2. Approve the May 27, 2020 Special Board Minutes
3. Discuss/Consider – May 2020 Financial Statements and reports.
4. Review – Texas Lantana reimbursement report concerning PRTC
5. Directors Report
 - a. Monthly contact report for April and May
 - b. Meadowbrook update from Contractor
 - c. Report from Retail Strategies
6. Discuss – Preliminary review of possible 2020-2021 PEDC budgets
7. Review – Economic Impact report from 2016 to 2020
8. Discuss/Consider- support of TOPC Grant Application for creating a Regional Water Source, Seth Sorenson
9. Discuss/Consider – support of West Pecos MMD Grant Application for infrastructure
10. Discuss/Consider - Donation or sale of easement to help provide sewer to the South-East Quadrant (SEQ)

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11. Discuss/Consider – proposed Contract prepared by PEDC attorney for Toy Vines Cleanup project
12. Discuss/Consider – Bids received for cleanup of Lot 1, Block 1, Kelton Addition (Troy Vines northern area)
13. Discuss/Consider - Discuss/Consider - approval of the May 27th PEDC wire transfer of \$75,000 from WTNB account #6220258 (Sales Tax acct) to TEXPOOL Account #794970001
14. Discuss/Consider - approval of the May 27th PEDC wire transfer of \$100,000 from WTNB account #6838456 (Land Sale acct) to TEXPOOL Account #794970000

15. 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. Purchase of acreage in Block 5, Tract 10, Abstract 241, Town of Pecos City being in the 1800 Block of Plum
3. Meadowbrook Subdivision
4. 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. Executive Director

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

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16. Items for next agenda

- a. Adopt final PEDC Budget for 2020-2021
- b. Review of Meadowbrook Subdivision Restrictive Covenants

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.

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 12, 2020 at 4:00 PM

Ann Foster – Executive Assistant

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