

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – June 21, 2021 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 17, 2021 Regular Board Meeting Minutes.
2. Discuss/Consider – May 2021 Financial Statements and reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly contact report for May
 - c. Estimated Sales Tax report (for budgeting purposes)
 - d. Community Pool, PEDC possible participation
4. Discuss/Consider – purchase and installation of 6 Central Box Units for mail delivery inside Meadowbrook Subdivision
5. Update on Replat(s) of Plum Street, Madison Street and Iowa Street by the PEDC
6. Discuss/Consider – request by PD Industries II, LLC to extend Due Diligence period on 7.5 acre Purchase Agreement
7. **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. 1.70 acres on Stafford Blvd
 2. Property at intersection of Bus. 20 and Hwy 285
 3. Thirteen Lots in Jackson Street Subdivision

P.O. Box 1493
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(432) 445-9960

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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

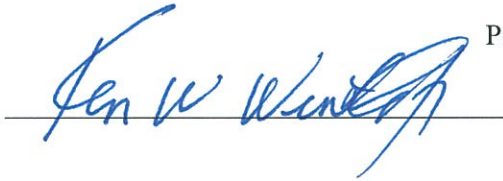
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8. Items for next agenda (July19)
 - a. Final proposed PEDC Budget for 2021-2022
9. Adjourn

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 18, 2021 by 5:00 PM



Kenneth Winkles – Executive Director

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