

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – July 15, 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 June 10, 2019 Regular Board Meeting minutes
2. Approve the June 2019 Financial Statements
3. Review – monthly report for PRTC – Texas Lantana reimbursements
4. Discuss/Consider – approval of PEDC wire transfer of \$275,000 from WTNB account #6838456 to TEXPOOL account #7949700002
5. Review/Discuss - first draft of PEDC 2019-2020 Budget and Cash Flow Projections
6. Review – Retail Strategies report
7. Discuss/Consider – proposed Restrictive Covenants for Meadowbrook Subdivision
8. Discuss/Consider - proposed Performance Agreement relating to the Meadowbrook Subdivision

9. **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 concerning the North ½ of lot 6 Block 4, Revised West Airport Addition , Town of Pecos City, Reeves County, Texas
 2. Meadowbrook Lots
 3. Offer and LOI on approximately 1.65 acres, being Lot 5, Block 4 Revised West Airport Addition

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

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2. Meadowbrook Lots
3. Offer and LOI on approximately 1.65 acres, being Lot 5, Block 4 Revised West Airport Addition

10. Items for next Regular Board meeting agenda, August 19, 2019

11. 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-four in advance of the meeting.

Posted: Friday, July 12, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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