

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – July 17, 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 June 15, 2017 Regular Board Meeting Minutes
2. Approve the June 2017 Financial Statements
3. Review – monthly report for Texas Lantana at PRTC for June 2017
4. Update – Jackson Street Subdivision
5. Discuss/Consider – the sale of Lot 9, Block 68 Original Pecos and Lots 10 and 11, Block 67 Original Pecos to Javier Cruz Construction
6. Discuss/Consider – authorizing Executive Director to spend up to \$150,000 for road base materials and labor for Canon, Schmidt and Arizona streets.
7. Discuss/Consider - Survey request from CGG Land, Inc for seismic survey at PRTC
8. **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. Eddy Street Fire Station
    2. Lot 1 Block 4, West Airport Addition
    3. Lot 1, Block 2, and Lot 1, Block 3 both in West Airport Addition
    4. Lot 3, Block 3, West Airport Addition
    5. Lots 1, 2 & 3 in Block 2, Meadowbrook Addition
    6. 10.10-acre tract, Block 5, H&GN Railroad Company survey
    7. PRTC – Testing Facility

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## **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.**

1. Eddy Street Fire Station
2. Lot 1 Block 4, West Airport Addition
3. Lot 1, Block 2, and Lot 1, Block 3 both in West Airport Addition
4. Lot 3, Block 3, West Airport Addition
5. Lots 1, 2 & 3 in Block 2, Meadowbrook Addition
6. 10.10-acre tract, Block 5, H&GN Railroad Company survey
7. PRTC – Testing Facility

9. Items for next Agenda (08/21/2017)

10. 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 hours in advance of the meeting.

Posted: Monday, July 14, 2017 at 1:00 PM

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Ann Foster – Executive Assistant

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