

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – July 20, 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 896 1076 6864

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the June 15, 2020 Regular Board Meeting Minutes.
2. Discuss/Consider – June 2020 Financial Statements and reports.
3. Review – Texas Lantana reimbursement report concerning PRTC
4. Review – PEDC additional insured Certificate of Insurance
5. Review – 2nd Quarter Investment Report
6. Review - Directors Report
 - a. Monthly contact report for June
 - b. Report from Retail Strategies
 - c. Meadowbrook update from Contractor
7. Review – Year to Date Sales tax received
8. Discuss/Consider – approval of 2020-2021 PEDC operating budget
9. Discuss/Consider - Meadowbrook Subdivision Restrictive Covenants
10. Discuss/Consider - Meadowbrook proposed Performance Agreement and Economic Incentives
11. Discuss/Consider – approval of contract with Dominus Commercial on 6.5 acres

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12. Discuss/Consider – support of West Pecos MMD Grant Application for infrastructure

13. Discuss/Consider – request for Variance from Jackson Subdivision Restrictive Covenants

14. **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. Lot 3, Block 6, Revised West Airport Addition ti the Town of Pecos City
2. Lots 1 through 5 and Lots 6 through 14 Block 9 and Lots 1 through 7 Block 10, Meadowbrook Addition to the Town of Pecos City

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. Part time Assistant

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

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15. Items for next agenda

16. Adjourn

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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: Friday July 17, 2020 at 4:00 PM

Kenneth Winkles – Executive Director

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