

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – August 16, 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 July 19, 2021 Regular Board Meeting Minutes
2. Discuss/Consider – July 2021 Financial Statements and reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly contact report for July
 - c. Short and Long Term Cash report
4. Discuss/Consider – approval of proposed changes to PEDC Bylaws
 - a. Section 4.02 Directors Qualifications
 - b. Section 4.05 Ex Officio member
 - c. Section 7.01 Executive Director
 - d. Section 8.01 Full or part time Employees
5. Discuss/Consider - Ratification of the June 26th 2021 PEDC wire transfer of \$150,000 from WTNB account #6838456 (Land Sale acct) to TEXPOOL Account #794970002
6. Discuss/Consider - Ratification of the June 26th 2021 PEDC wire transfer of \$75,000 from WTNB account #6220258 (Sales Tax acct) to TEXPOOL Account #7949700001
7. Discuss – Certificates of Deposit rates among various Banks
8. Discuss – Water/Sewer Loop project on Hwy 285

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9. Discuss/Consider – sale of Lots 1,2,3,& 4, Block 5 Belmont Addition to the City of Pecos for additional PD housing
10. Discuss/Consider – selling the Town of Pecos City a 3.65 acre tract out of a 71.12 acre remnant in Section 14, Block 5, H&GN Railroad Survey, in Reeves County, Texas
11. Discuss – Block 7 and 8, Meadowbrook Subdivision
12. Items for next agenda (September 20)
13. 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, August 13, 2021 by 5:00 PM

Director

Kenneth Winkles – Executive

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