

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – August 17, 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 844 5305 6036

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the July 20, 2020 Regular Board Meeting Minutes.
2. Discuss/Consider – July 2020 Financial Statements and reports.
3. Review – Texas Lantana reimbursement report concerning PRTC
4. Review - Directors Report
 - a. Monthly contact report for July
 - b. Report from Retail Strategies
 - c. Meadowbrook update from Contractor
5. Discuss/Consider - Meadowbrook Subdivision Restrictive Covenants
6. Discuss/Consider - Meadowbrook proposed Performance Agreement and Economic Incentives
7. Discuss/Consider – Sale of lots 13,14 and 15, Block 3, Meadowbrook Addition to the Town of Pecos City to Z-Tek Construction
8. Discuss/Consider – Sale of Lots 1, 2 and 12, Block 3, Meadowbrook Addition to the Town of Pecos City to Cruz Construction
9. Discuss/Consider – approval of the August 11, 2020 wire transfer of \$334,000 from TEXPOOL account 7949700001 to WTNB account #6220258
10. Update on 6th and Peach project

P.O. Box 1493
Pecos, TX 79772
(432) 445-9960

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

11. 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 2, Block 25, Original Town of Pecos City, Addition to the Town of Pecos City
2. Lot 4, Block 13, North Pecos Addition to the Town of Pecos City
3. Lots 13 thru 21, Block 2, Meadowbrook Addition to the Town of Pecos City
4. Land in Section 11, Block 5, H&GN Railroad, in the Town of Pecos City

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

A. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.

1. Lot 2, Block 25, Original Town of Pecos City, Addition to the Town of Pecos City
2. Lot 4, Block 13, North Pecos Addition to the Town of Pecos City
3. Lots 13 thru 21, Block 2, Meadowbrook Addition to the Town of Pecos City
4. Land in Section 11, Block 5, H&GN Railroad, in the Town of Pecos City

12. Discuss/Consider - approval of the August 14, 2020 wire transfer of \$100,000 from TEXPOOL account 7949700002 to WTNB account #6838456

13. Items for next agenda

14. 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 14, 2020 at 4:00 PM

Kenneth Winkles – Executive Director

P.O. Box 1493
Pecos, TX 79772
(432) 445-9960