

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – August 19, 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 July 15, 2019 Regular Board Meeting minutes
2. Approve the July 2019 Financial Statements
3. Review – monthly report for PRTC – Texas Lantana reimbursements
4. Discuss/Consider - final draft of PEDC 2019-2020 Budget and Cash Flow Projections
5. Update – Driveway Permit, Lot 6B, Block 4, Revised West Airport Addition to the Town of Pecos City
6. Discuss/Consider – continuation of Driveway Permit scope of work by Spencer and Associates
7. Discuss/Consider – request by Pavilion Construction concerning Lot 1, Block 4, Revised West Airport Addition to the Town of Pecos City
8. Discuss/Consider – Resolution supporting the 2020-2029 TXDOT Unified Transportation Plan
9. Discuss/Consider - approval of PEDC wire transfer of \$180,000 from WTNB account #6220258 to TEXPOOL Account #7949700001
10. Discuss/Consider – purchase of Lot 4, Block 11, Palo Verde Addition to the Town of Pecos City
11. Discuss/Consider – purchase of Lots 1 through 4, Block 5 Belmont Addition to the Town of Pecos City
12. Discuss - 2018-2019 PEDC annual audit

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

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## 13. 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. 187 Acre – Development Agreement with Reeves County
2. Offer and LOI on approximately 7.47 acres, Block 5, Revised West Airport Addition
3. Sale of .825 acres, Lot 6A, Block 4, Revised West Airport Addition
4. Offer and LOI on 1.65 acres, Lot 5 Block 4, Revised West Airport Addition
5. Offer and LOI on 5.05 acres, located in Section 16, Block 5, Reeves County
6. Block 1 and Block 8, Clark Addition

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

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## 14. Items for next Regular Board meeting agenda, September 16, 2019

## 15. 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 16, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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