

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – August 20, 2018 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 July 16, 2018 Regular Board Meeting minutes
2. Approve the July 2018 Financial Statements
3. Review – Texas Lantana monthly report for July 2018
4. Discuss/Consider – Approval of 4-year Lease Agreement for office space, RCGCD
5. Discuss/Consider – Adoption of final budget for PEDC year 2018-2019
6. Discuss/Consider – Changes to the Jackson Street Restrictive Covenants
7. Discuss/Consider – Bids received for 2017-2018 PEDC annual audit
8. Discuss/Consider – purchase of 322 N. Alamo, being Lots 5, 6 & 7 in Block 14, Clark Addition from the Town of Pecos City
9. Discuss/Consider – purchase and satisfying of the lien on the N 75 ft of Lot 2, Block 25, Original Pecos from the Town of Pecos City
10. Discuss/Consider – approval of satisfying lien from the Town of Pecos City on Lots 7 & 8, Block 56 College Addition
11. Discuss/Consider – purchase of 1212 S. Hickory, being Lots 7 & 8, Block 56 College Addition

P.O. Box 1493  
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(432) 445-9960

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## 12. 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. Pecos Delaware Crossing Partners, LLC
  2. Offers on 5.05 acres in Section 16, Block 5

## **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. Pecos Delaware Crossing Partners, LLC
  2. Offers on 5.05 acres in Section 16, Block 5

13. Items for next Regular Board meeting agenda, (Mon, September 17, 2018)

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 17, 2018 at 4:00 PM

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Ann Foster – Executive Assistant

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