

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – September 16, 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 August 19, 2019 Regular Board Meeting minutes
2. Approve the September 3, 2019 Special Board Meeting minutes
3. Approve the August 2019 Financial Statements
4. Review – monthly report for PRTC – Texas Lantana reimbursements
5. Discuss/Consider – Bid received for the 2018-2019 PEDC annual audit
6. Discuss/Consider – approval of Plat for 7.47 acres in Block 5, Revised West Airport Addition
7. Discuss/Consider – approval of Performance Agreement for 7.47 acres in Block 5, Revised West Airport Addition
8. Discuss/Consider – change order to the Meadowbrook Subdivision Street project
9. Discuss/Consider – entering into an Interlocal Agreement with the Town of Pecos City for funding of economic development incentives
10. Discuss/Consider – approval of 187 acre Development Agreement between the PEDC, the Town of Pecos City and Reeves County

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

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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. Block 1 and Block 8, Clark Addition

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

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

1. Block 1 and Block 8, Clark Addition

12. Items for next Regular Board meeting agenda, October 21, 2019

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, September 13, 2019 at 4:00 PM

Ann Foster – Executive Assistant

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