

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – September 17, 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 August 20, 2018 Regular Board Meeting minutes
2. Approve the August 2018 Financial Statements
3. Review – Texas Lantana monthly report for August 2018
4. Discuss/Consider – approval of August 29th transfer of \$25,000 from WTNB account #6220258 to TEXPOOL account #7949700001
5. Discuss/Consider – Performance Agreement with Pecos Fine Homes, LLC for the purchase of 15 Lots in the new Jackson Street Subdivision
6. Discuss/Consider – sale of 15 Lots out of the NE/4 of Section 9, Block 5, Central Addition to the Town of Pecos City
7. Discuss/Consider – sale of 1 Lot out of the NE/4 of Section 9, Block 5, Central Addition to the Town of Pecos City, being Lot 8 of the Jackson Street Subdivision
8. Discuss/Consider – sale of 30.34 acres in Block 5, H&GN Railroad Survey to Austech Finance Midland
9. Review – PEDC Street projects for 2019-2020

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

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10. 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. 7.47 acres, Troy Vines area
3. 70 Acres in CR 118
4. Offer on Lot 1, Block 4, Revised West Airport Addition
5. Offer on Eddy Street Fire Substation lot
6. Offer on Lot 6, Freudenstein Addition to the Town on Pecos City

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. 7.47 acres, Troy Vines area
3. 70 acres on CR 118
4. Offer on Lot 1, Block 4, Revised West Airport Addition
5. Offer on Eddy Street Fire Substation lot
6. Offer on Lot 6 Freudenstein Addition to the Town of Pecos

11. Items for next Regular Board meeting agenda, (Mon, October 15, 2018)

12. 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 14, 2018 at 4:00 PM

Ann Foster – Executive Assistant

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