

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – October 15, 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 September 17, 2018 Regular Board Meeting minutes
2. Approve the September 2018 Financial Statements
3. Organize Board/Election of Officers for 2018-2019
4. Introduce New Board Member and Acknowledge Outgoing Board Members
5. Approve Resolution Authorizing Board President to sign with the Secretary of the Board any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors approve
6. Approve Resolution Authorizing Officers of the Corporation and Executive Director to sign checks on behalf of this corporation, with a minimum of two signatures required on any check
7. Review – monthly report for PRTC – Texas Lantana reimbursements for September 2018
8. Discuss/Consider – approval of PEDC Board meeting dates for 2018/2019
9. Discuss/Consider – approval of sales of 69.4 acres in the NW/4 Section 14, Block 5, on CR 118 to Town of Pecos City
10. Discuss/Consider – approval of Performance Agreement with CT Echols, Lot 8 Jackson Subdivision
11. Discuss/Consider – approve the sale of Lots 5 & 6, Block 51, Original Pecos, 413 S. Mulberry
12. Discuss/Consider – approve the sale of S/2 of Lot 2 and all of Lot 3, Block 105, Original Pecos, 700 Block of S. Oak
13. Discuss only – Options for housing on Troy Vines 7.47 acre area

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(432) 445-9960

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14. 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

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

15. Items for next Regular Board meeting agenda, (Mon, November 19, 2018)

16. 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-four hours in advance of the meeting.

Posted: Friday, October 12, 2018 at 4:00 PM

Ann Foster – Executive Assistant

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