

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## **Regular Board Meeting**

**Date: Monday – October 16, 2017 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 18, 2017 Regular Board Meeting Minutes
2. Approve the October 2, 2017 Special Board Meeting Minutes
3. Approve the September 2017 Financial Statements
4. Review – monthly report for Texas Lantana at PRTC for August 2017
5. Review – Expenditures report by Texas Lantana at PRTC
6. Update – Jackson Street Subdivision, requested by Board member – Greg Mitchell
7. Update – WesTex Credit Union purchase of PEDC land
8. Update – PEDC audit for 2016/2017
9. Discuss/Consider – amending 2017/2018 Budget – Line Item – Medical Benefits/Insurance
10. Discuss/Consider –proposed Electrical Line easement from C.O.G., Section 24 H&GN Railroad Co.

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

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

## 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. Sale of land – 3 acres, Troy Vines area
  - 2. Sale of 70 acres out of a 140-acre tract – CR 118
  - 3. Sale of 100 acres out of a 145.23-acre tract on CR 118
  
- B. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
  - 1. Executive Director – Medical Benefits/Insurance

## 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. Sale of 3 land – 3 acres, Troy Vines area
  - 2. Sale of 70 acres out of a 140-acre tract - CR 118
  - 3. Sale of 100 acres out of a 145.23-acre tract on CR 118
  
- B. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
  - 1. Executive Director – Medical Benefits/Insurance

12. Items for next Agenda

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, October 13, 2017 at 4:00 PM

Ann Foster – Executive Assistant

---

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