

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – November 14, 2016 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 October 17, 2016 Regular Board Meeting Minutes
2. Approve the October 2016 Financial Statements and Executive Director reports
3. Discuss/Consider – two (2) Oil & Gas Lease from Shaw Interests, Inc.
4. Discuss/Consider selling Lots 10 through 14, Block 6 Meadowbrook to MyEP Living
5. Discuss/Consider selling house located at 2317 Country Club
6. Discuss/Consider – offer on 1st Street and Ash – commercial lot
7. **Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
 - A. **Texas Government Code –551.071 and 551.129, Consultation with legal counsel , including possible telephone consultation with legal counsel, as necessary to address legal concerns, implications, and any question regarding posted agenda items.**
 - B. **Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City.**
 - C. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**
PEDC – Texas Lantana Lease Agreement review
PEDC – offers concerning 2.15 acre tract located at Country Club and I-20 Frontage
 - D. **Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**

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

- A. Consultation with legal counsel**
- B. Consider and possible action regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City.**
- C. Consider and possible action regarding the purchase, exchange, lease or value of Real Property.**
 - PEDC – Texas Lantana Lease Agreement review**
 - PEDC – offers concerning 2.15 acre tract located at Country Club and I-20 Frontage**
- D. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**

8. Items for next Agenda

9. 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, November 11, 2016 at 4:00 PM

Ann Foster – Executive Assistant

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