

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – November 16, 2020 Time: 5:30 P.M. Location: PEDC Board Room

This meeting is posted pursuant to the Texas Open Meetings Act, 551.001.ET.SEQ

IN RESPONSE TO THE COVID 19 OUTBREAK, THE PUBLIC IS ENCOURAGED TO JOIN VIA TELECONFERENCE USING ZOOM. THE PUBLIC MAY JOIN THE CONFERENCE CALL BY DIALING 1-346-248-7799 using Meeting ID 849 1776 9403

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the October 19, 2020 Regular Board Meeting Minutes.
2. Discuss/Consider – October 2020 Financial Statements and reports
3. Review/Update - Directors Report
 - a. Short and Long Term Cash requirements report
 - b. Texas Lantana reimbursement report concerning PRTC
 - c. Monthly contact report for October
 - d. Report from Retail Strategies
4. Discuss/Consider - granting of two (2) Variable Width Right-of Way and Utility Easements to help provide sewer to the South-East Quadrant (SEQ)
 - a. A 0.07 Grid and Surface Acres Tract of land out of a 0.52 Grid and Surface Acres Tract of land out of a 27.10 Acres Tract of land out of Section 10, Block 5 H&GN Railroad Company Survey
 - b. A 1.75 Grid and Surface Acres Tract of land out of a 108.84 Grid and Surface Acres Tract of land out of Section 11 Block 5 H&GN Railroad Company Survey
5. Discuss/Consider – Conveyance of a .38 Acre tract of land to the Town of Pecos City
6. Discuss/Consider – approval of the purchase of Lot 20, Block 2, Central Addition to the Town of Pecos City
7. Discuss/Consider – bids received for transportation and compacting of fill dirt for Meadowbrook Subdivision
8. Discuss/Consider - request for Economic Incentive assistance from Wellspring Apartments and Bill Newsome

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9. **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.

1. Performance Agreement concerning Real Property

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

1. Lot 3, Block 6, Revised West Airport Addition

Open Session, take action, if any, on the items discussed in closed session, 551.072,

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.

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1. Lot 3, Block 6, Revised West Airport Addition

10. Items for next agenda (December 21st)

11. 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 13, 2020 at 4:00 PM

Kenneth Winkles – Executive Director

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