

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – December 11, 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 November 13, 2017 Regular Board Meeting minutes
2. Approve the November 29, 2017 Special Board Meeting minutes
3. Approve the November 2017 Financial Statements
4. Review – monthly report for Texas Lantana at PRTC for November 2017
5. Update: PEDC 2016-2017 audit by Doak Painter
6. Discuss/Consider – 3.07-acre deed to Nick Mistry, MOU requirements met
7. Review proposed Performance Agreement with Valuer Minerals
8. Discuss/Consider – Amendment to PEDC 2017/2018 budget
9. Discuss/Consider – proposed changes and amendments to PEDC Bylaws

10. **Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**

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

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

1. Discuss/Consider – sale of Lots 5 & 6, Block 4 Revised West Airport Addition
2. Discuss/Consider – sale of 7.47 acres Toy Vines area to Valuer Minerals
3. Discuss/Consider – counter offer on 7.47 acres Troy Vines area, Agave Investment

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. Discuss/Consider – sale of Lots 5 & 6, Block 4 Revised West Airport Addition
2. Discuss/Consider – sale of 7.47 acres Toy Vines area to Valuer Minerals
3. Discuss/Consider – counter offer on 7.47 acres Troy Vines area, Agave Investment

11. Items for next Agenda (Tues, January 16, 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, December 8, 2017 at 4:00 PM

Ann Foster – Executive Assistant

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