

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Special Board Meeting

Date: Monday – December 12, 2016 Time: 12:00 PM (Noon). Location: PEDC Board Room

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

CALL TO ORDER

1. **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.**
PEDC – Texas Lantana agreement

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**
PEDC – Texas Lantana agreement

2. 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 in advance of the meeting.

Posted: December 9, 2016, at 11:00 A.M.

Ann Foster – Executive Assistant

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