

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Tuesday – December 20, 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 November 14, 2016 Regular Board Meeting Minutes
2. Approve the November 21, 2016 Special Board Meeting Minutes
3. Approve the November 2016 Financial Statements and Executive Director reports
4. Discuss/Consider – Conveyance of 20 acres to the Town of Pecos City for future Ballpark Complex
5. Discuss/Consider – Conveyance of 25 acres to the Town of Pecos City for runway extension
6. Discuss/Consider - purchase of 5<sup>th</sup> and Elm lot
7. Discuss/Consider – Sale of the Northeast quarter (NE/4) of Block 110, Original Pecos
8. Review of PEDC Annual Audit – first draft
9. Presentation by Vinod Ghandi
10. **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 – offer to purchase PEDC land, Vinod Ghandi**
    - PEDC – 3.07 acre tract, Hwy 285 offer from Verdad Realty**
    - PEDC – 2.15-acre tract located at Country Club and I-20 Frontage (update only)**
    - PEDC – Second Chapter MOU (update only)**
    - PEDC – Pecos Delaware Crossing Partners agreement**

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# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

**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 – offer to purchase PEDC land, Vinod Ghandi**
  - PEDC – 3.07 acre tract, Hwy 285 offer from Verdad Realty**
  - PEDC – 2.15-acre tract located at Country Club and I-20 Frontage (update only)**
  - PEDC – Second Chapter MOU (update only)**
  - PEDC – Pecos Delaware Crossing Partners agreement**

11. Items for next Agenda

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 16, 2016 at 4:00 PM

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Ann Foster – Executive Assistant

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