

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – December 21, 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 848 1278 7575**

### CALL TO ORDER

Invocation  
Pledge of Allegiance  
Public Comments

1. **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. Approximately 1.25 acres out of a 5.05 acre tract of land, West Airport Addn.
    2. Lot located at 4<sup>th</sup> and Washington, Lots 1 thru 5, Belmont Addition
    3. Lots 6 & 7, Block 10, Meadowbrook Subdivision
    4. PRTC Land Lease Agreement
    5. Lot 3, Block 6, West Airport Addition

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

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- B. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**
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2. Discuss/Consider - November 16, 2020 Regular Board Meeting Minutes.
  3. Discuss/Consider – November 2020 Financial Statements and reports
  4. Review/Update - Directors Report
    - a. Update on Reeves County – Covid Relief Fund - Grant program
    - b. Texas Lantana reimbursement report concerning PRTC
    - c. Monthly contact report for November
    - d. Report from Retail Strategies
  5. Discuss/Consider - approval of the November 16<sup>th</sup> PEDC wire transfer of \$97,000 from TEXPOOL Account #7949700001 to WTNB account #6220258 (Sales Tax acct) for Meadowbrook electrical Phase II and III
  6. Update - Meadowbrook Performance Agreement – Vertical Construction progress by builders
  7. Items for next agenda (January 19<sup>th</sup>, 2021 **Tuesday**)
  8. 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 18, 2020 at 4:00 PM

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Kenneth Winkles – Executive Director

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