

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – May 17, 2021 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 867 7279 3776

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Approve the April 19, 2021 Regular Board Meeting Minutes.
2. Discuss/Consider – April 2021 Financial Statements and reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Short and Long Term Cash Report
 - c. Monthly contact report for April
 - d. Estimated Sales Tax report
4. Discuss – preliminary 2021-2022 PEDC estimated budget
5. Discuss – possible 1st time home buyers – Economic Incentive assistance for 2021-2022 budget year – Oscar Ornelas
6. Discuss/Consider - approval of the April 26, 2021 PEDC wire transfer of \$140,000 from WTNB account #6838456 (Land Sale acct) to TEXPOOL Account #794970002
7. Discuss/Consider – Agreement to repurchase thirteen (13) lots in the Jackson Street Subdivision

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

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

8. **Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
 - A. **Texas Government Code –551.071 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 2.41 acres Hwy 285
 - B. **Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
 1. Annual Evaluation of Executive Director

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

- A. **Texas Government Code –551.071 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 2.41 acres Hwy 285
- B. **Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
 1. Annual Evaluation of Executive Director

9. Items for next agenda (June 21)

10. 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: Friday, May April 14, 2021 by 5:00 PM

Kenneth Winkles – Executive Director

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