

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – October 18, 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

CALL TO ORDER

Invocation
Pledge of Allegiance
Public Comments

1. Introduce New or Reappointed Board Members
2. Organize Board/Election of Officers for 2021-2022
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
3. Approve the September 20, 2021 Regular Board Meeting Minutes.
4. Discuss/Consider – September 2021 Year End Financial Statements and reports
5. Approve Resolution 10182021(a) - Authorizing Board President or Vice President to sign any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors approve
6. Approve Resolution 10182021(b) - Authorizing Officers of the Corporation and Executive Director to sign checks on behalf of this corporation, with a minimum of two signatures required on any check
7. Discuss/Consider - approval of PEDC Board of Director meeting dates for 2021/2022
8. Review/Update - Directors Report
 - a. Texas Lantana reimbursement report concerning PRTC
 - b. Monthly contact report for September
 - c. PEDC 2020-2021 annual Audit

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9. Discuss/Consider - Ratification of the September 21, 2021 PEDC wire transfer of \$200,000 from TEXPOOL Account #7949700001 to WTNB account #6220258 (Sales Tax acct) for payment of TOPC invoice for SEQ utilities project on Hwy 285
10. Discuss/Consider - Ratification of the September 21, 2021 PEDC wire transfer of \$207,675.50 from TEXPOOL Account #7949700002 to WTNB account #6220258 (Sales Tax acct) for payment of TOPC invoice for SEQ utilities project on Hwy 285

11. 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.

1. 7.5 acres in Section 11, Block 5, Town of Pecos City
2. Block 57 and Block 89, Original Town of Pecos
3. Lots 1, 2 & 3, Block 34, Original Town of Pecos
4. 15 Lots in Meadowbrook Subdivision

Open Session, take action, if any, on the items discussed in closed session, 551.072,

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12. Items for next agenda (November 15th)

13. 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 hours in advance of the meeting.

Posted: Friday October 15, 2021 by 5:00 PM

Kenneth Winkles – Executive Director

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