

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Special Board Meeting

Date: Monday – October 2, 2017 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

1. Organize Board/Election of Officers for 2017/2018
2. Approve Resolution Authorizing Board President to sign with the Secretary of the Board any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors approve
3. Approve Resolution 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
4. Discuss/Consider – PEDC Annual Audit requested by R. Graham
5. **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. Pecos Delaware Crossing Partners
6. **Open Session, take action, if any, on the items discussed in closed session**
 - A. **Consultation with legal counsel**
 1. Pecos Delaware Crossing Partners
6. 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, September 29, 2017 at 4:00 PM

Kenneth Winkles – Executive Director

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