

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – November 23, 2015 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 October 19, 2015 Regular Board Meeting Minutes.
2. Approval of November 16, 2015 Special Board Meeting minutes
3. Approval of October 2015 Financial Statements and reports.
4. Discuss PEDC Funding and Budgeting consideration with Future 4B Tax reduction.
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.**
  - B. **Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City.**
  - C. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.  
Discussion – real estate negotiations with PEDC & Pecos Delaware Crossing Partners LLC(Altera)**
- Open Session, take action, if any, on the items discussed in closed session**
  - B. **Consider and possible action regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City.**
  - C. **Consider and possible action regarding the purchase, exchange, lease or value of Real Property.**
6. Update 119 South Cedar Street (New PEDC Office).
7. EDC Staff Reports.
12. Discussion of PEDC's Goals for Economic and Community Development and resources to meet those Goals.
  - A. Marketing/Web-Site
  - B. PEDC Short Term / Long Term Goals
  - C. Open House – December 16, 2015

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13. Items for next Agenda

14. 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: November 20, 2015 at 5:00

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Ann Foster – Executive Assistant

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