

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## **Regular Board Meeting**

**Date: Monday – April 17, 2023 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  
Declaration of a Quorum

1. Approve the March 20, 2023 Regular Board Meeting Minutes
2. Discuss/Consider – March 2023 Financial Statements and reports
3. Review/Update - Directors Report
  - a. Texas Lantana - PRTC reimbursement report
  - b. Monthly Sales Tax report
4. Ratification of March 23, 2023 wire transfer of \$225,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account)
5. Discuss – Electrical pole issue in Hwy 285 Driveway
6. Discuss/Consider – 1<sup>st</sup> Quarter Investment report

P.O. Box 1493  
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(432) 445-9960

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## 7. 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. Lots 1 thru 12, Block 34, Original Town, 3<sup>rd</sup> Street City Block
2. Troy Vines 8.19 acres
3. Lot 1 Block 123, Original Town and Lot 2A, Block 4 College Addition

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

### A. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.

1. Lots 1 thru 12, Block 34, Original Town
2. Troy Vies 8.19 acres
3. Lot 1 Block 123, Original Town and Lot 2A, Block 4 College Addition

## 8. Items for next meeting May 15, 2023

## 9. 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, April 14, 2023 by 5:00 PM



Kenneth Winkles – Executive Director

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