

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting (Agenda.PEDC.20230821)

Date: Monday – August 21, 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 July 17th Regular Board Meeting Minutes
2. Discuss/Consider – July 2023 Financial Statements and Reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly Sales Tax report
 - c. Special Projects – Department of Transportation Rural Surface Transportation Grant
4. Test Track Right of Entry – Plains Oryx Permian Basin Pipeline LLC
5. Toliver Street Extension (Map)
 - a. Variable Width Right-of-Way and Utility Easement
 - b. Right-of-Way and Easement
6. General Improvement Performance Agreement – Pody's BBQ

Executive Session

7. Closed Session as authorized by the Texas Open Meetings Act, 551.101 for the purpose of:
 - a. Texas Government Code – 551.072 Deliberation regarding Real Property
 - i. Housing Project – Troy Vines 10.10 Acres
 - ii. Surplus Government Property 1.67 acres, more or less,
 - iii. Hwy 285 acreage – 4.94 acres of East Acreage of 108.87 acres tract
 - iv. Hwy 285 – aka Harrison Property

Open Session as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated Executive Session.

8. Items for next meeting September 18, 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.

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

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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 (24) hours in advance of the meeting.

Posted: Friday, July 14, 2023, by 5:00 PM



Jimmy Dutchover, Interim Executive Director

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