

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – February 20, 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 January 17, 2023 Regular Board Meeting Minutes
2. Discuss/Consider – January 2023 Financial Statements and reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly contact report for January 2023
 - c. Monthly Sales Tax report
4. Review – Retail Strategies report from Red River Dallas conference
5. Ratification of February 7, 2023 PEDC wire transfer of \$60,000 from TEXPOOL Account #7949700001 (Sales Tax Acct) to WTNB account #6220258 (Sales Tax acct)
6. Discuss/Consider – Sale of a 1.45 acre parcel of land out of a 5.05 acre parcel of PEDC land to TOPC

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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 & 2, Block 123 Original Town and Lots 1A, 1B, 2A and 2B College Addition

B. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Office Personnel

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

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8. Items for next meeting March 20, 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-four hours in advance of the meeting.

Posted: Friday, February 17, 2023 by 5:00 PM


Kenneth Winkles – Executive Director

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