

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Tuesday – January 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 December 19, 2022 Regular Board Meeting Minutes
2. Discuss/Consider – December 2022 Financial Statements and reports
3. Review/Update - Directors Report
  - a. Texas Lantana - PRTC reimbursement report
  - b. Monthly contact report for December 2022
  - c. Monthly Sales Tax report
4. Discuss/Consider – three (3) requests for Matching Dollars Grant assistance from Hector Carrasco
  - a. \$20,000
  - b. \$30,000
  - c. \$120,000
5. Review of bids for Engineering and Construction Services for Hwy 285 Driveway project
6. Discuss/Consider – hiring a Professional Engineer for the design, engineering and building of a Drive Way on PEDC land on Hwy 285
7. Discuss/Consider –
  - a. Ratification of December 29, 2022 wire transfer of \$150,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account)
  - b. Ratification of the December 29, 2022 PEDC wire transfer of \$50,000 from WTNB account #6220258 (Sales Tax acct) to TEXPOOL Account #7949700001

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8. Discuss/Consider – 4<sup>th</sup> Quarter 2022 Investment Report
9. **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
    2. Lot 1B and 2B, Block 123 College Addition
  - B. **Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City, Reeves County Texas**
    1. Economic initiative package to assist new business in Pecos
  - C. **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**

- A. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**
    1. Lots 1 & 2, Block 123 Original Pecos and Lots 1A, 1B, 2A and 2B College Addition
    2. Lot 1B and 2B, Block 123 College Addition
  - B. **Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City, Reeves County Texas**
    1. Economic initiative package to assist new business in Pecos
  - C. **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
10. Discuss/Consider - Sale Contract with Hector Pena, prepared by EDC attorney
  11. Items for next meeting February 20, 2023
  12. Adjourn

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# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

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.

A handwritten signature in blue ink, appearing to read "Ken Winkles", is written over a horizontal line.

Posted: Friday, January 13, 2023 by 5:00 PM

Kenneth Winkles – Executive Director

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