

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting (Agenda.PEDC.20230717)

**Date: Monday – July 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 June 19<sup>th</sup> Regular Board Meeting Minutes & Special Meeting – July 7, 2023
2. Discuss/Consider – June 2023 Financial Statements and Reports
3. Review/Update - Directors Report
  - a. Texas Lantana - PRTC reimbursement report
  - b. Monthly Sales Tax report
  - c. Special Projects
4. Discuss/Consider – Ratification of:
  - a. June 27, 2023 wire transfer \$100,000.00 from WTNB acct# 6838456 to TexPool acct# 7949700001
  - b. June 27, 2023 wire transfer \$ 75,000.00 from WTNB acct# 6220258 to TexPool acct# 7949700002
5. Discuss/Consider – Budget Fiscal Year 2023-2024
6. Discuss/Consider – Infrastructure Assistance for First Keystone (Industrial Park Paved Roadway)

### 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. Sale - Lots 1, 2, 1A, 1B and the North 25 feet of Lot 1A, of Block 4 College Addition to the Town of Pecos City,
    - ii. Purchase – Surplus Government Property 1.67 acres, more or less,
    - iii. Development – 10.10 acres Block 5 West Airport Addition Town of Pecos City
  - b. Texas Government Code – 551.071 Concerning Attorney-Client Matters &
  - c. Texas Government Code – 551.074 Personnel Matters (Executive Director)

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 August 21, 2023

9. Adjourn

P.O. Box 1493  
Pecos, TX 79772  
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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 (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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