

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 S Cedar Street  
Pecos, Texas 79772

## Budget Workshop/Special Board Meeting

(Agenda.PEDC.SpecialMeeting.20230707)

Date: Friday – July 7, 2023 Time: 12:00pm Location: PEDC Board Room

Invocation

Pledge of Allegiance

Public Comments

Declaration of a Quorum

1. Budget Workshop (Quorum is not necessary for this item to be addressed for those Directors in attendance)
2. Discuss/Consider - Resolution 20230707.1 – Completion of Sale of Property of Meadowbrook Property
3. Discuss/Consider - Resolution 20230707.2 – Regarding Signature Card approval/Authorization (WTNB/TexPool)
4. Adjourn

The Board of Directors may vote and/or act upon each of the items listed on this agenda. The Board of Directors 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 of Directors 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 432-445-9960 during normal business hours at least twenty-four (24) hours in advance of the meeting.

Posted: Monday, July 3, 2023, by 5:00pm



Jimmy Dutchover, Interim Executive Director