

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting

Date: Monday – March 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 February 20, 2023 Regular Board Meeting Minutes
2. Discuss/Consider – February 2023 Financial Statements and reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly contact report for February 2023
 - c. Monthly Sales Tax report
4. Presentation by Kimberly Knox with Boucher, Morgan and Young, results of 2021-2022 PEDC annual audit
5. Discuss/Consider – approval of PEDC 2021-2022 annual audit
6. Discuss/Consider - Change Order request by Z TEK Construction to Hwy 285, Driveway Permit
7. Ratification of the February 22, 2023 PEDC wire transfer of \$75,000 from WTNB account #6220258 (Sales Tax acct) to TEXPOOL Account #7949700001
8. Ratification of February 22, 2023 wire transfer of \$125,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account)
9. Discuss/Consider – review and approval of Texas Lantana yearly Income and Expense report for PRTC

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(432) 445-9960

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10. 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 thru 12, Block 34, Original Town
2. 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

A. **Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.**

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2. Lots 1 & 2, Block 123 Original Pecos 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

11. Items for next meeting April 17, 2023

- a. Electrical pole issue in Driveway entrance on Hwy 285

12. 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, March 17, 2023 by 5:00 PM


Kenneth Winkles – Executive Director

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