

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Regular Board Meeting

**Date: Monday – November 21, 2022 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 October 17, 2022 Regular Board Meeting Minutes
2. Discuss/Consider – October 2022 Financial Statements and reports
3. Review/Update - Directors Report
  - a. Texas Lantana - PRTC reimbursement report
  - b. Monthly contact report for October 2022
  - c. Monthly Sales Tax report/City Sales Tax report
  - d. PEDC 2021-2022 Audit update
4. Update - Re plat of Hwy 285 land purchased from Harrison Trust
5. Discuss/Consider – Ratification of October 25, 2022 wire transfer of \$100,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account)
6. Discuss/Consider – 5 Year extension of office lease with Reeves County Ground Water Conservation District
7. Discuss/Consider – 3<sup>rd</sup> Quarter Investment Report
8. Discuss/Consider – request for Matching Dollars Grant assistance from Hector Carrasco
9. Discuss/Consider – proposal by Reeves County – 187 acre Performance Agreement
10. Update – survey of a 4.94 acre parcel of land out of Section 11, I-20 south Frontage road
11. Discuss/Consider – possible cleanup of a 4.94 acre parcel of land out of Section 11, I-20 south Frontage road

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(432) 445-9960

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## 12. 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 of Pecos
2. Lot 1 & 2, Block 123, Original Town of Pecos, Hwy 285 land
3. Lot 1B and 2B, Block 4 Original Town of Pecos, Hwy 285 land
4. 6.73 acres in Block 5, Section 10
5. Lots 20A, 20B, 20C and 20D in Block 2, Central Addition

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

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## 13. Items for next meeting (Monday, December 19, 2022)

## 14. 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-fours in advance of the meeting.

Posted: Friday, November 18<sup>th</sup>, 2022 by 5:00 PM

  
Kenneth Winkles – Executive Director

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