

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## **Regular Board Meeting**

(Agenda.PEDC.20231016)

**Date: Monday – October 16, 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 Minutes
  - a. Regular Meeting September 18, 2023
  - b. Special Meeting September 27, 2023
  - c. Special Meeting October 5, 2023
2. Discuss/Consider:
  - a. September 2023 Financial Statements and Reports – End of Fiscal Year
  - b. Amending 2023-2024 Budget to reflect used 2022-2023 funds from Incentives Account(s)
3. Review/Update - Directors Report
  - a. Texas Lantana - PRTC reimbursement report - None
  - b. Monthly Sales Tax report
4. Discuss/Consider:
  - a. Ratification of October 5, 2023 wire transfer of from WTNB acct# xxx8456 to TexPool acct# xxx0002
  - b. Grant – Golden Door Realty (Interior & Exterior)
  - c. Grant – Liberty Cooling & Heating (Exterior)
  - c. Grant – King Shark (Event Center)

### **Executive Session**

5. 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. Energy Transfer – Initial Offer to Acquire Easements
    - ii. Update – Surplus Government Property 1.67 acres, more or less,
  - b. Texas Government Code – 551.074 Personnel Matters
  - c. Texas Government Code – 551.071 Client Matters
6. Open Session as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated Executive Session.
7. Items for next meeting November 20, 2023
8. Adjourn

P.O. Box 1493  
Pecos, TX 79772  
(432) 445-9960

# 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, October 13, 2023, by 5:00 PM

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Jimmy Dutchover, Interim Executive Director

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