

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772

## Special Board Meeting

(Agenda.PEDC.20231005)

**Date: Thursday, October 5, 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. Introduction of New and Reappointed Board Directors
2. Organization of Officers and Board Members
  - a. Resolution – authorizing:
    - i. President/Vice-President to sign any deeds, mortgages, bonds, contracts, or other instruments approved by the Board of Directors 20231005.1
    - ii. Officers and/or Executive Director to sign checks on behalf of the PEDC, with a minimum of two (2) signatures required on any check 20231005.2
3. Discuss/Consider – Awarding Aztec Contractors the Housing Project Design for \$100,000.00 as the only respondent. Services to include:
  - a. Discovery & Preliminary Pricing Services
  - b. LDDBlueline Architects Discovery & Preliminary Pricing Fees
  - c. Site Surveying Fees (Topographic Survey)
  - d. Geotechnical Studies
4. Discuss/Consider setting up two (2) Sub-committees consisting of a maximum of two (2) PEDC non-officers for the purpose of screening/addressing:
  - a. Housing Project issues
  - b. Grant possibilities/awards

### 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
  - b. Texas Government Code – 551.074 Personnel Matters
6. Open Session as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated in Executive Session.
7. 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.

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

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

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: Monday, October 2, 2023, before 5:00 PM

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Jimmy Dutchover, Interim Executive Director

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