

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting (Agenda.PEDC.20230918)

Date: Monday – September 18, 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 August 21st Regular Board Meeting Minutes
2. Discuss/Consider – August 2023 Financial Statements and Reports
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly Sales Tax report
 - c. Special Projects – Hwy 285 Commercial Driveway (Update) &
 - d. Special Board Committees (Grant/Housing)
4. Ratification of:
 - a. Variable Width Right-of-Way & Utility Easement (Toliver Street Project)
 - b. Right-of-Way & Easement (West Intersection of Toliver Street & CR 118)
5. Ratification of:
 - a. General Improvement Performance Agreement – Pody’s BBQ
 - b. Store Front Performance Agreement – King Shark LLC
 - c. Store Front Performance Agreement – Terrazas Restaurant
6. Discuss/Consider – Plains/Oryx Permian Basin Pipeline Easement & Right-of-Way Agreement

Executive Session

7. 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. Housing Project – Troy Vines 10.10 Acres
Discovery & Preliminary Pricing Phase I
Design/Build w/oversight from PEDC
Legal Services
Survey/Owner Advocate – Consultant
 - ii. Jackson Street Property - Housing
Design/Build w/oversight from PEDC
Legal Services
 - iii. Surplus Government Property 1.67 acres, more or less
 - iv. Hwy 285 – aka Harrison Property
 - b. Reeves County/City Project Hwy 285

Open Session as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated

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(432) 445-9960

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Executive Session.

8. Items for next meeting September 18, 2023
9. 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 (24) hours in advance of the meeting.

Posted: Friday, September 15, 2023, by 5:00 PM



Jimmy Dutlover, Interim Executive Director

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