

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Special Board Meeting (Agenda.PEDC.20230927)

Date: Wednesday – September 27, 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. 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)
2. Ratification of Plains/Oryx Permian Basin:
 - a. Pipeline Easement &
 - b. Right-of-Way Easement
3. Discuss/Consider – Sole Source Agreement - Aztec Contractors for the purposes of Phase 1/Housing Project:
 - a. Discovery & Preliminary Pricing Services
 - b. LDDBlueline Architects Discovery & Preliminary Pricing Fees
 - c. Site Surveying Fees (Topographic Survey)
 - d. Geotechnical Studies
4. 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: Sunday, September 24, 2023, before 5:00 PM



Jimmy Dutchover, Interim Executive Director

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