

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
AGENDA FOR MEETING OF BOARD OF DIRECTORS**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **September 26, 2019 at 4:00 p.m. at the Pampa EDC office at 107 E. Foster, Pampa, Texas 79065** for the purpose of considering the following agenda items. **All agenda items are subject to action.** The Board of Directors reserves the right to meet in closed session on any agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

**Call Meeting to Order**

**Bill Roy will open with prayer.**

**Consider approval of the minutes of August 15, 2019 meeting.**

**Citizens Forum**

The Pampa EDC Board of Directors will set aside time during each regularly scheduled meeting to permit public comment from the floor. Due to time restraints, the public will be limited to 3 minutes per person. In accordance with The Texas Open Meetings Act, the Board of Directors will not comment at that time on the subject brought before the Directors.

**Public Hearing**

A Public Hearing will be held to discuss a grant of up to \$22,000.00 to Clarendon College for the purchase of a portable Career and Technical Training and Certification Equipment to be based in Clarendon College-Pampa Center. The Pampa EDC shall fund the project on or before November 30, 2019 subject to possible contributions by Clarendon EDC, Childress EDC, and the Texas workforce Commission.

**Presentation- Lonestar Gin, LP - Carey McKinney, General Manager**

**A request for a grant/forgivable loan of \$500,000.00 for the purpose of providing additional resources for air pollution and TCEQ requirements.**

**Authorization to engage the auditing firm of Dosier, Pickens and Francis to perform the 2018-2019 Annual Audit.**

**Discussion of the Resignation from Druston Chidester from the Pampa Economic Development Corp. Board of Directors, Pampa Energy Center Board of Directors and Las Pampas Square Board of Directors.**

**Report from Clay Rice, Executive Director**

Schedule/Calendar

FLOR Group – Phone Meetings

**Treasurer's Report**

- **Discussion to unencumber the fund to build a tail-track**

**Executive Session**

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with the Texas Government Code, Subchapter D, 551.071; deliberate the purchase or sale of real property in accordance with the Texas Government Code, Subchapter D, 551.072; deliberate personnel matters in accordance with the Texas Government code, Subchapter D, 551.074; and/or deliberate regarding economic development negotiations in accordance with the Texas Government Code, Subchapter D, 551.087.

The Board of Directors will reconvene into open session to take any action necessary.

**Adjourn**

**Certification**

This is to certify that this Agenda was posted on the officially designated outside bulletin board in front of the City Hall, Pampa, Texas, facing Kingsmill Street on **September 23, 2019 before 5:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
Debbie Winegeart Administrative Assistant

**Accessibility Statement**

In compliance with the Americans with Disabilities Act, the Pampa EDC Building will provide for reasonable accommodations for persons attending director's meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Debbie Winegeart @ 806-665-0800. Pampa EDC office is wheelchair accessible.

**Agenda Removal Notice**

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill, Pampa City Hall on the following date and time:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_