

**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 **April 18, 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**

**Bob Williams will open with prayer.**

**Consider approval of minutes of the March 21, 2019 and April 16, 2019 meetings.**

**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 in the amount of \$9,900.00 to The Pampa High School Lady Harvester Booster Club for construction of shade awnings and awning supports at the softball field owned by the Pampa Independent School District. The Grant Recipient shall submit a payment request to the Pampa EDC at the earlier of the following dates: (1) start of construction or (2) the date any prepayment of the shade awnings and awning supports are due to the contractor. In the event the Grant Recipient fails to complete or be in the construction phase of the project by January 1, 2021, the Grant Recipient shall repay the grant amounts paid to the Grant Recipient by the Pampa EDC. If the terms of the agreement have not been met by January 1, 2021, the grant will be rescinded.

**Discussion and or Approval of Board Member Appointments**

**Report from Clay Rice, Executive Director**

Schedule

Pampa Economic Development Corp. Project-Updates

- Skinsational – Kara Stabel
- Update on Leads from the FLOR GROUP

**PEC Written Report and Discussion**

**LPS – Written Report and Discussion**

**Treasurer’s Report**

**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 **April 15, 2019 before 5:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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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: \_\_\_\_\_