

**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 **February 20, 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

Board Member Sue Fatheree will open with prayer.

Consider approval of the minutes of December 19, 2019, January 21, 2020 and February 6, 2020 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.

Introduction of New Board Members

- **Emily Arrington**
- **Jason Bagwell**
- **Sue Fatheree**
- **Ted Hutto**
- **Tanya Larkin**

Authorization by the Board of Directors

John Merriss - Doshier, Pickens & Francis, LLC
Audit Report 2018-2019

Authorization by the Pampa EDC Board of Directors

The Board will elect EDC officers for 2020.

Authorization by the Pampa Board of Directors

The Board will appoint Board Member Troy Newton to the Pampa Energy Center Board of Directors and to the Las Pampas Square Board of Directors.

Presentation by the Pampa High School Tennis Booster Club

Pampa High School Tennis Booster Club is requesting a grant in the amount of \$4,590.00 to recover 75' of awning on the West side of the tennis building.

Authorization by the Board of Directors

Authorization by the Board of Directors to write-off the debt of the Jump N Jive loan in the amount of \$76,742.74.

Calendar/Schedule

**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 **February 17, 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: _____