

**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 **January 17, 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

Cay Warner will open with prayer.

Consider approval of minutes of the November 15, 2018, December 11, 2018 and January 7, 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.

Presentation by David Teichmann – Hidden Hills Golf Course

Requesting a grant in the amount of \$85,000.00 for improvements to Hidden Hill Golf Course and the Pro Shop such as, adding sprinklers and leveling #13 fairway , remodel restrooms in the pro shop, new carpet and tile in the pro shop area , new paint in the pro shop and adding a new #1 tee with irrigation.

Report from Clay Rice, Executive Director

Calendar and Schedule

- FLOR Group – Phone Meetings
- Upcoming Events
- International Council Shopping Centers (ICSC) Red River States Conference & Deal Making (Texas Conference) Ft. Worth Texas.

Pampa Economic Development Corp. Project Updates – Clay Rice

- CP Tactical

Policy and Procedure Manual

- Discussion of time and date of next meeting/worksession for the Policy and Procedure Manual

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 **January 14, 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: _____

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