

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
AGENDA FOR SPECIAL 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 7, 2019 at 5:30 p.m., CITY HALL – CITY COMMISSION CHAMBER, 3<sup>rd</sup> FLOOR, 201 W. KINGSMILL, 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**

**Executive Session**

The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074

(a) (1) – Personnel Matters, to discuss the appointment of public officer(s) or employee(s).

RECONVENE: Into open session with or without action taken.

**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 4, 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 City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Price, City Secretary, at 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.

**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: \_\_\_\_\_