

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
AGENDA  
November 19, 2020**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **November 19, 2020 at 5:00 p.m., by Video Conference in order to advance the public health goal of limiting face-to-face meetings also called “Social Distancing” to slow the spread of the Coronavirus (COVID-19)** for the purpose of considering the following agenda items. There will be no public access to the meeting described above. **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.

The video meeting is hosted through Zoom. Meeting can be viewed live at <https://us02web.zoom.us/j/85040906651?pwd=ZEFnRjR5c1VDSCtCRVl5NTFPamU5QT09>  
The conference bridge number for Zoom is: Telephone #1-346-248-7799 when prompted for meeting ID enter: 850 4090 6651# Passcode 329262.

Public comments:

The Public will be permitted to offer public comments as permitted by the presiding office during the meeting by contacting the Pampa EDC office at 806-665-0800 no later than 3:00 P.M. on Thursday November 19, 2020 to get instructions.

**1. Call Meeting to Order**

**2. Board Member Sue Fatheree will open with prayer.**

**3. Consider approval of the minutes for the October 15, 2020 meeting.**

**4. 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

**5. Doshier, Pickens and Francis, LLC Certified Public Accountants**

John Merriss and Associates performed the 2019-2020 Annual Audit on November 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> 2020.

**6. 2019-2020 Annual Report**

President Glennette Goode will present the 2019-2020 annual Report to the Board of Directors for approval.

**7. Phenyx**

**8. Report from Clay Rice, Executive Director  
Calendar/Report**

**9. PEC Report or Discussion**

**10. LPS Report or Discussion**

**11. Treasurer Financial Report  
City of Pampa Sales Tax Report**

**12. 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.

**13. 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 **November 16, 2020 before 4:00 p.m.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Tresa Heuston      Office Administrator

**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 Tresa Heuston @ 806-665-0800. The Pampa ISD Administration Building 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: \_\_\_\_\_