

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
AGENDA
September 17, 2020**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **September 17, 2020 at 5:00 p.m., Pampa ISD Administration Building, 1233 N. Hobart, Board Room** for the purpose of considering the following agenda items and pursuant to social distancing guidelines currently in place for the city of Pampa. **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.

1. Call Meeting to Order

2. Board Member Emily Arrington will open with prayer.

3. Consider approval of the amended minutes of July 23, August 13, 19, and 20, 2020 meetings.

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. Authorization to engage the auditing firm of Doshier, Pickens and Francis LLC. to perform the 2019-2020 Annual Audit.

6. Employee and Board Policies

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

**8. PEC Report or Discussion
LPS Report or Discussion**

**9. Treasurer's Sue Fatheree Financial Report
City of Pampa July Report
August Financials**

10. 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.

11. 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 **September 14, 2020 before 4:00 p.m.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Treaasa 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 Treaasa 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: _____

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