

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
August 19, 2020**

PRESENT: Glennette Goode, Troy Newton, Jason Bagwell, Sue Fatheree, Ted Hutto, Tanya Larkin, Emily Arrington

ABSENT: None

ALSO PRESENT: Clay Rice, Treasa Heuston, Carol McCord, Vanessa Buzzard, Mike Davis, Bryan Guymon, Kevin Hunt, David Carr, Warren Chisum and Matt Carter

The Pampa EDC meeting was held Thursday, August 19, 2020, 11:30 a.m. at Pampa ISD Administration Building, 1233 N. Hobart in the Board Room.

1. President Glennette Goode called the meeting to order at 11:42 a.m.
2. Board Member Tanya Larkin opened with prayer.

3. **Citizens Forum**

There were no public comments during the meeting.

4. **Executive Session**

The Board of Directors met in closed session at 11:42 a.m., in accordance with Texas Government Code, Subchapter D, Section 551.074, and Section 551.087.

**Open Session**

President Glennette Goode reconvened the Board in Open session at 12:12 p.m.

No action was taken by the Board of Directors concerning any discussion held in Executive Session

5. **Adjournment**

**With no further business on the agenda Board Member Ted Hutto made a motion to adjourn at 1:20 p.m., Board Member Jason Bagwell seconded, with each Board Member Voting AYE the motion carried.**

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Glennette Goode                      President

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Treasa Heuston                      Office Administrator