

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
MINUTES  
January 12, 2021**

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

ABSENT: None

ALSO PRESENT: Clay Rice, Treasa Heuston, Vanessa Buzzard, and Shane Stokes

A Pampa EDC special called meeting was held Tuesday, January 12, 2021, 5:00 p.m. at the Pampa ISD Administration Building.

1. President Glennette Goode called the meeting to order at 5:01 p.m.

2. President Glennette Goode 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 5:02 p.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 5:11 p.m.

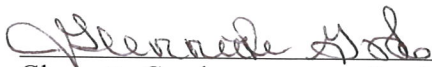
**A motion was made by Board Member Ted Hutto to approve the engagement agreement with Norton Rose Fulbright an international firm and Stephanie Leibe, Board Member Sue Fatheree seconded, with each Board Member voting AYE, the motion carried.**


**13. Date and time of next meeting**

The next scheduled meeting for the Pampa EDC will be at the Pampa Administration building, January 21, 2021 at 5:00 p.m.

**14. Adjournment**

**With no further business on the agenda Board Member Jason Bagwell made a motion to adjourn at 5:12 p.m., Board Member Dr Tanya Larkin seconded, with each Board Member Voting AYE the motion carried.**

  
Glennette Goode                      President

  
Treasa Heuston                      Office Administrator