

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
AGENDA
January 21, 2021**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **January 21, 2021 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 Sue Fatheree will open with prayer.**
- 3. Consider approval of the minutes for the December 17, 2020 and the Special Meeting called on January 12, 2021.**
- 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. John Merriss of Doshier, Pickens and Francis LLC auditing firm to present the 2019-2020 Annual Audit.**
- 6. Phenyx – Update**
- 7. Discussion - Las Pampas Square**
- 8. Report from Clay Rice, Executive Director
Calendar/Report
Texas Economic Development Connection**
- 9. PEC Report or Discussion**
- 10. Projects Update**
- 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 **January 18, 2021 before 4:00 p.m.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Treasa Heuston Office Administrator

Accessibility Statement

In compliance with the Americans with Disabilities Act, the Pampa ISD Administration 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 Treasa Heuston @ 806-665-0800.

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: 2.3.21

Time: 11:45AM

By: CHARLENE GARDNER