

**February 2, 2015 / Pampa EDC Board of Directors Meeting**  
Staff | 28-01-2015

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
AGENDA FOR MEETING OF BOARD OF DIRECTORS**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **February 2, 2015, 4:00 p.m. at the Pampa EDC office, 107 E. Foster, Pampa, Texas 79065** for the purpose of considering the following agenda item.

**Call Meeting to Order**

**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.

**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 28, 2015 before 5:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Kathy Cota, Associate Director

**Accessibility Statement**

In compliance with the Americans with Disabilities Act, the Pampa EDC will provide for reasonable accommodations for persons attending directors meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Kathy Cota @ 806-665-0800. Pampa EDC office 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: \_\_\_\_\_