

**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 October 15, 2015 at 4:00 p.m. at the Pampa EDC office at 107 E. Foster, Pampa, Texas 79065** for the purpose of considering the following agenda items. **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.

**Call Meeting to Order**

**Goode will open with prayer**

**Consider approval of minutes of the September 17, 2015 meeting.**

**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.

**Pampa Optimist Youth Club Phase II Project**

Discussion will be held concerning a project to complete phase I and start phase II. POYC is requesting a grant in the amount of \$75,000.00 to pay for additional expenses incurred due to regulation changes on phase I. POYC is requesting a grant in the amount of \$11,000.00 for lighting in the gym, \$5,000.00 for miscellaneous electrical expenses and \$5,000.00 for a floor buffer/cleaning machine for the gym, for a total grant of \$21,000.00 on phase II.

**Pampa PHS Baseball Boosters Project**

Jeanna Zuniga will present a project to the Board of Directors for a grant in the amount of \$14,000.00 to purchase a set of bleachers for the PHS Baseball field.

**Pampa PHS Softball Boosters Project**

Ray OBrien will present a project to the Board of Directors for a grant in the amount of \$9,750.00 to purchase a Toro Sand Pro 2040Z Traction Unit used to drag the softball field.

**Youree Surveyors Project**

David and Shelly Youree will present a project to the Board of Directors for a loan in the amount of \$25,000.00 for start-up funds for a new surveying business.

**Report from Clay Rice, Executive Director**

Calendar  
Dr. Ford Loan  
Texas Parks and Wildlife Magazine  
Board Members up for renewal for 2016  
Audit scheduled for week of November 9<sup>th</sup>.

**Treasurer's Report**

**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 **October 12, 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 Building 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: \_\_\_\_\_