

**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 **November 15, 2018 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 October 18, 2018 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.

**DOSHIER PICKENS & FRANCIS, LLC Certified Public Accountants**

Henry Davis and Associates performed the Annual Audit November 1st and 2nd 2018.

**Approval of Resolutions Regarding Pampa Economic Development Corp. 457 Retirement Plan.**

**2017-2018 Annual Report**

Rice will present the 2017-2018 Annual Report to the Board of Directors for approval.

**Board Member Renewals**

- Glennette Goode
- Ken May
- Bob Williams

**Report from Clay Rice, Executive Director**

Calendar and Schedule

- FLOR Group – Phone Meetings
- Discussion of MIPIM
- Upcoming Events

**Pampa Economic Development Corp. Project Updates – Clay Rice**

- Country II Inc.
- Jump N Jive (Former Owner)

**Policy and Procedure Manual**

- Time and date of next meeting
  - December 11, 2018 at 12:00 p.m. in the Pampa EDC Office 107 E. Foster, Pampa, Texas.

**PEC/LPS Written Report and Discussion**

No Reports will be given at this time.

**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 **November 12, 2018 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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Debbie Winegeart Administrative Assistant

**Accessibility Statement**

In compliance with the Americans with Disabilities Act, the Pampa EDC 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 Debbie Winegeart @ 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: \_\_\_\_\_