

**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 March 9, 2017 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**

**Warner will open with prayer**

**Consider approval of minutes of the February 23, 2017 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.

**Public Hearing**

A public hearing will be held to discuss a grant in the amount of \$30,000.00 to the city of Pampa Hidden Hills Golf Course for new sprinkler systems and drainage control at Hidden Hills Golf Course.

A public hearing will be held to discuss a grant in the amount of \$300,000.00 to the City of Pampa to help fund the purchase of a new fire truck.

A public hearing will be held to discuss a loan to Renew Test, LLC in the amount of \$60,00.00, bearing interest at the rate of 4%, payable in monthly installments for a ten-year term, beginning six months after the date of funding. This loan is for the establishment of a wind turbine testing business to be located in Gray County, Texas on land owned by Pampa Energy Center. This loan will be personally guaranteed by David John Carr and Penny Diane Carr. This loan will be secured by a lien on all equipment, buildings and fixtures including transformers and electric lines. The parties will enter into an Economic Development Agreement setting out the terms and condition of the loan, including the requirement for the installation of a three-phase electric line and a requirement for quarterly financial and business consulting with Leading EDG during the first five years of the loan.

**Report from Clay Rice, Executive Director**

Calendar  
Business Recruiting Trip  
Expansion Solutions

**Treasurer's Report**

**PEC/LPS 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 **March 6, 2017 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

**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: \_\_\_\_\_