

PAMPA ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING
Minutes from
January 7, 2019

PRESENT: Glennette Goode, Bob Williams, Gary Sutherland, Cay Warner, Ken May, Bill Roy and Bill Bridges

ABSENT: None

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Debbie Winegeart, Treasa Heuston, City Attorney Leland Waters, City Manager Shane Stokes, Commissioner Karen McLain, Commissioner Gary Winton, Mayor Brad Pingel, Commissioner Jimmy Keough, Commissioner Matt Rains, Chief of Police Lance Richburg, IT Manager Kevin Webb and Deputy City Secretary Charlene Gardner

CALL TO ORDER: President Sutherland called the meeting to order at 4:05 p.m.

Mayor Brad Pingel opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

PLEDGE ALLIGIANCE TO TEXAS FLAG

Executive Session

The Board of Directors met in closed session at 5:33 p.m., in accordance with Texas Government Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Sutherland reconvened the Board in open session at 6:58 p.m. No action was taken by the Board of Directors concerning any discussion held in executive session.

Date and Time of Next Meeting

The next scheduled meeting for the Pampa EDC will be January 17, 2019 at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Goode made a motion to adjourn at 6:58 p.m. Board Member May seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant