



**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
AGENDA
October 20, 2022**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **October 20, at 5:00 p.m. in the PEDC Board Room, 200 N. Ballard St.**, 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.

1. Call Meeting to Order

2. Director Clay Rice will open with prayer.

3. Consider approval of the minutes for the August 18, 2022, meeting.

4. 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

5. Authorization to engage the auditing firm of Doshier, Pickens and Francis LLC. to perform the 2021-2022 Annual Audit

6. Pampa EDC Projects – Fawnsa Hopson Presentation (Possible Project)

7. Pampa EDC Website - Report

8. Pampa EDC Property - Report

9. Pampa EDC Policy - Discussion

10. Pampa Energy Center – Digital billboard by Dynamic Outdoor

**11. Report from Clay Rice, Executive Director
Calendar/Report**

**12. Treasurer Financial Report
City of Pampa Sales Tax Report**

13. 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.

14. Adjourn

Certification

This is to certify that this Agenda was posted on the officially designated bulletin board at the City Hall, Pampa, Texas, facing Frost Street on **October 17, 2022, before 4:00 p.m.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Treasa Heuston Assistant Director Office & Records

Accessibility Statement

In compliance with the Americans with Disabilities Act, the Pampa EDC building at 200 N. Ballard St. will provide 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 Treasa Heuston @ 806-665-0800.

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: _____

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