



AGENDA

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

**WEDNESDAY
APRIL 20, 2011
TOWN COUNCIL CHAMBER
1614 S. BOWEN ROAD**

REGULAR SESSION 7:00 P.M.

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CALL TO ORDER AND GENERAL COMMENTS
INVOCATION: DIRECTOR BOBBIE JO MAJORS
PLEDGE OF ALLEGIANCE
REGULAR BUSINESS

1. Executive Director's Report
2. Approval of PEDC Minutes for March 23, 2011
3. Approval of Bills Payable for:
 - April 20, 2011

DISCUSSION, REVIEW AND CONSIDER ANY ACTION AND/OR DIRECT STAFF ON THE
FOLLOWING ITEMS OF BUSINESS

4. Presentation by Mundo & Associates
5. Discussion of the Economic Development Coordinator Position
6. Discussion of Update on W. Park Row Project

SCHEDULED EXECUTIVE SESSION

The PEDC Board will convene in the City Secretary's Office pursuant to the Texas Government Code for an executive session as follows:

- Pursuant to Government Code Section 551.087, the PEDC Board will meet to discuss or deliberate commercial or financial information the government body has received from a business prospect, and to deliberate the offer of a financial or other incentive to the business prospect.

Following the executive, the PEDC Board will reconvene in open session to take any and all action that is needed as a result of the executive session.

PEDC MEMBERS REPORT

This is a time for the members to address any subject. However, in accordance with the Open Meetings Act, Section 551.042, the PEDC cannot enter into any debate or make any decisions at this time. Issues raised may be referred to Town Staff for research and/or placed on a future agenda for possible future action.

ADJOURNMENT

Prepared and posted this 15th day of April 2011, in accordance with Chapter 551, Tex Gov't. Code.



Gayla McNair, City Secretary

Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in Town functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time by calling the City Secretary's Office at (817) 548-5852.

Complete PEDC Agenda and background information are available for review at the City Secretary's Office