



**AGENDA
PANTEGO ECONOMIC
DEVELOPMENT CORPORATION**

**WEDNESDAY
MAY 18, 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 DON SURRATT

PLEDGE OF ALLEGIANCE

REGULAR BUSINESS

1. Executive Director's Report
2. Approval of PEDC Minutes for April 20, 2011
3. Approval of Bills Payable for:
 - May 18, 2011

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

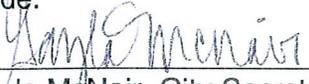
4. Presentation by Jim Staples for Position of Economic Development Coordinator
5. Presentation by M.J. Harrison for Position of Economic Development Coordinator
6. Update on and discuss of Park Row project
7. Discussion of Economic Development Coordinator Position including current applicants.

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 13th day of May 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