



# AGENDA

## PANTEGO ECONOMIC DEVELOPMENT CORPORATION

**WEDNESDAY  
JUNE 22, 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
  - May 18, 2011
  - May 24, 2011 Special Session
3. Approval of Bills Payable for:
  - June 22, 2011

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

4. Discussion of AT&T pedestal removal
5. Discussion of Park Row project
6. 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 in accordance with Chapter 551 of the Texas Government Code. I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window of a display cabinet at the Town Hall of the Town of Pantego, Texas, a place of convenience and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, June 17, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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Lindsay Wells, 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