



AGENDA

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

**WEDNESDAY
AUGUST 10, 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
PLEDGE OF ALLEGIANCE
PRESIDENT'S WELCOMING COMMENTS
INAUGURATION

- Charlie Price
- Eric St. John

PEDC MEMBERS REPORTS/COMMENTS OF COMMUNITY INTEREST REGULAR BUSINESS

1. Executive Director's Report
 - Comprehensive Plan Update
 - PEDC Focus
2. Approval of PEDC Minutes
 - July 20, 2011
3. Approval of Bills Payable for:
 - August 10, 2011

CITIZENS OPEN FORUM

This is a time for the public to address the PEDC on any subject not on this agenda. However, in accordance with the Open Meetings Act Section 551.042, the PEDC cannot discuss issues raised or make any decisions on that subject at this time. The PEDC or an appropriate Town official may make a statement of factual information or policy on the subject in response to an inquiry by a member of the public. Issues raised may be referred to Town Staff for research and possible future action.

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

4. Presentation by Jim Staples for the position of Economic Development Coordinator
5. Discuss 2011/2012 Budget
6. Discuss and consider Pantego Fest

PEDC MEMBER INQUIRY

If a member of the PEDC makes a spontaneous inquiry about a subject not on this agenda, then the PEDC or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the PEDC cannot discuss issues raised or make any decisions on that subject at this time. Issues raised may be referred to Town Staff for research and possible future action.

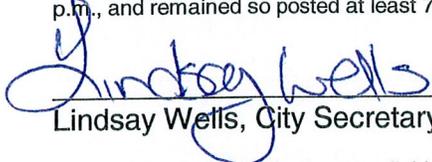
SCHEDULED EXECUTIVE SESSION

The PEDC 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 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – City Manager, Municipal Judge, City Attorney, City Engineer, City Secretary.
 1. Discussion of position of Economic Development Coordinator
- Pursuant to Government Code Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

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, August 5, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


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