



# AGENDA

## PANTEGO ECONOMIC DEVELOPMENT CORPORATION

**WEDNESDAY  
MAY 9, 2012  
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

#### PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

#### REGULAR BUSINESS

1. Executive Director Report
  - Concession/Sno-Cone Stand
  - Performance Agreements
2. Approval of PEDC Minutes
  - April 11, 2012
3. Summary of Revenues and Expenditures
  - May 9, 2012

#### 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. Discuss and approve adoption of the Strategic Plan
5. Discuss and approve attendance at the Texas Dealmaking Conference

#### 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

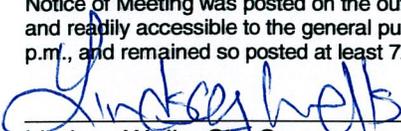
The PEDC will convene in the City Manager's Office pursuant to the Texas Government Code for an executive session as follows:

- 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 and with which the governmental body is conducting economic development negotiations.

#### ADJOURNMENT

#### CERTIFICATION

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, May 4, 2012 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

**NOTICE  
of  
POTENTIAL QUORUM**

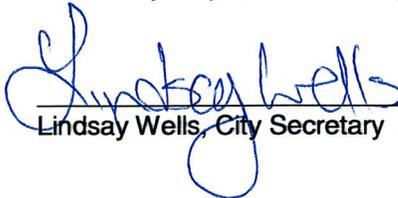
**NOTICE IS HEREBY GIVEN THAT A POTENTIAL QUORUM OF THE TOWN COUNCIL OF THE TOWN OF PANTEGO MAY BE PRESENT DURING THE REGULAR MEETING OF THE PANTEGO ECONOMIC DEVELOPMENT CORPORATION.**

**WEDNESDAY, MAY 9, 2012**

**TOWN COUNCIL CHAMBER  
1614 SOUTH BOWEN ROAD  
PANTEGO, TEXAS**

**BEGINNING AT 7:00 P.M.**

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, May 4, 2012 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