



AGENDA

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

September 9, 2015

**TOWN COUNCIL CHAMBER
1614 S. BOWEN ROAD
REGULAR SESSION 7:00 P.M.**

REGULAR SESSION 7:00 P.M.

CALL TO ORDER AND GENERAL COMMENTS

INVOCATION: Fred Adair

PLEDGE OF ALLEGIANCE

PRESIDENT'S WELCOMING COMMENTS

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

REGULAR BUSINESS

1. Executive Director Report
2. Approval of PEDC Minutes
 - August 26, 2015
3. Summary of Revenues and Expenditures
 - September 9, 2015

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 review the North Texas Commercial Association of Realtors Tradeshow event.
5. Discuss, direct, and consider action on the involvement and attendance of the Deal Making tradeshow in November.
6. Discuss, direct, and consider action on planning and organizing of PEDC's involvement in PantegoFest 2015.
7. Discuss, direct, and consider action on the PEDC Incentive Program.
8. Discuss, direct, and consider action on attending the Arlington Chamber Foundation Annual Dinner and Business Meeting.

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.

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: Sunday, September 6, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Julie Arrington, 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 and on the Town's website: www.townofpantego.com



NOTICE of POTENTIAL QUORUM

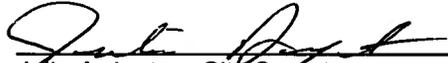
NOTICE IS HEREBY GIVEN THAT A POTENTIAL QUORUM OF THE TOWN COUNCIL OF THE TOWN OF PANTEGO MAY BE PRESENT DURING THE REGULAR MEETING OF THE PANTEGO ECONOMIC DEVELOPMENT CORPORATION.

September 9, 2015

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: Sunday, September 6, 2015 and remained so posted at least 72 hours before said meeting convened.


Julie Arrington, City Secretary





Executive Director's Report

To: PEDC Board of Directors
From: Matt Fielder, Executive Director
Date: September 9, 2015

Colonial Bank Ribbon Cutting

Colonial will be doing a ribbon cutting to mark the opening of their commercial lending department on Saturday, September 19th at 10:00 a.m.

Playground Surfacing

Child's Play is scheduled to install the playground surface starting Tuesday, September 8th. It is expected to take three days to complete all three playgrounds.



PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Danny Lakey and PEDC Board Members
From: Julie Arrington, City Secretary
Date: 9/09/15
Re: Approval of the PEDC Minutes.

Attachments: 082615 PEDC Minutes

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Pantego Economic Development Corporation of the Town of Pantego, Texas, met in regular session at 7:00 p.m. in the Council Chamber, 1614 South Bowen Road, Pantego, on the 26th day of August 2015 with the following members present:

Danny Lakey	President
Don Surratt	Vice President
Arsalan Gittiban	Treasurer
Robert Jordan	Director

Members Absent:

Fred Adair	Secretary
Stephanie Springer	Director
Gloria Van Zandt	Director

Constituting a quorum. Staff present was:

Matt Fielder	City Manager
Julie Arrington	City Secretary
Ariel Carmona	Finance Director
Chad Joyce	Community Development Director
Scott Williams	Public Works Director

Also in attendance:

Pam Mundo	Consultant, Mundo & Associates, Inc.
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REGULAR SESSION 7:00 P.M.
CALL TO ORDER AND GENERAL COMMENTS

President Danny Lakey called the meeting to order at 7:09 p.m.

INVOCATION

Vice President Don Surratt led the invocation which was followed by the Pledge of Allegiance.

PRESIDENT'S COMMENTS

President Lakey welcomed the audience and stated Director Springer has a school meeting, Secretary Adair is working late, and Director Van Zandt is not in attendance.

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

None.

REGULAR BUSINESS

1. Executive Director Report

Mr. Fielder informed the Board the Community Development Director Chad Joyce turned in his notice for retirement effective Friday. The Town will utilize the third party contractor, Metrocode, for inspections until his replacement is hired.

Vice President Surratt presented Mr. Joyce with a plaque for his 21 years of service to the Town of Pantego.

Mr. Fielder informed the Board the new support specialist for the front office, Jessie Hanks, will start on Monday. The Board inquired on her background and experience.

Mr. Fielder stated the paving in the intersection of Bowen and Park Row began last weekend and should be complete next week; with the exception of punch list and road striping. The Bowen Road construction is due to Complete Care's requirement to have a fire suppression system. This requires them to install a new fire hydrant to support the system. Staff has forced them to perform the repairs between the school hours and the actual connection of the system at night to minimize the disruption to the other utility customers.

Mr. Fielder informed the Board Flair Events held a meeting with the business owners located at the Park Row West Shopping Center. They discussed the schedule of events and access to the businesses during PantegoFest. Sponsorship is above \$21,000 and they are still working on the logistics of the beer sales.

Mr. Fielder informed the Board the contractor for the playground improvement will start Monday or Tuesday.

2. Approval of PEDC Minutes

- **August 12, 2015**

There was a change to the President's Comment changing the word Motion Sports to Mountain Sports.

Vice President Surratt made a motion to approve the PEDC minutes with the correction to the President's Comments. President Lakey seconded the motion.

The vote was as follows:

Ayes: Surratt, Jordan, Lakey, and Gittiban.

Nays: None.

Abstentions: None.

President Lakey declared the motion passed unanimously.

CITIZENS OPEN FORUM

None.

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

3. Public Hearing, discuss, and consider action regarding the designation of FY 2015-2016 projects for the Town of Pantego Economic Development Corporation:

- a. As a project of the Corporation, land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation's board of directors to promote new or expanded business development. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is \$106,009.**
- b. As a project of the Corporation, land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and**

amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described herewith. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is \$106,009.

President Lakey opened the public hearing at 7:26 p.m.
No comments were given.
President Lakey closed the public hearing at 7:27 p.m.

Mr. Fielder informed the Board the budget accounts for projects in the amount of \$106,009.00. This amount is split between incentives for business development and the upgrades or enhancements to the park, buildings, and roads. Combining the amounts allows the Board to maneuver the money as needed for these two purposes without having to re-post and conduct the hearing. The Board clarified this is not two separate amounts but combined amounts. This will also satisfy the requirements of the TPWD grant.

- 4. Public Hearing, discuss, and consider action regarding the Town of Pantego's application to the Texas Parks & Wildlife Department for improvements to the Pantego Bicentennial Park, being of three sections along the Pantego Branch of Rush Creek with the South Park located south of Smith Barry Road, North Park from Smith Barry Road to Wagon Wheel Drive and West Park extending along the creek west of Wagon Wheel Drive. Funding has been made available through the Texas Parks and Wildlife Department; Local Park Grant program, Small Community Recreation Grant. The proposed enhancements for this project may be within the 100 year floodplain and may include such improvements as a splash park, pavilion enhancements, enhancements to the basketball courts, walking trail enhancements, butterfly nature garden, and additional playground/recreational equipment. The public is invited to make comments on the project, review the park master plan and site plans at the Pantego Town Hall 1614 S. Bowen Rd., Pantego, Texas 76013. Comments may be submitted in writing at the Town Secretary's office in Town Hall Monday thru Friday between 8:00 a.m. and 5:00 p.m. on or before September 26, 2015. All comments will be forwarded to the Texas Parks and Wildlife Department.**

President Lakey opened the public hearing at 7:30 p.m.
No comments were given.
President Lakey closed the public hearing at 7:31 p.m.

There were no comments or discussion by the Board.

- 5. Discuss and review the Texas Parks and Wildlife Grant application.**

Mrs. Mundo explained she has discussed the previous application and the new application with staff at the Texas Parks and Wildlife Department (TPWD). She was informed the letters of intent for the volunteers do not have to be updated and the staff member believes the Town is headed in the right direction with the projects selected. The TPWD staff member suggested placing the general fund spending for park maintenance in the budget for the application. There was discussion on the maintenance projects and the associated costs. Mr. Williams will provide Mrs. Mundo the information needed for this. Mrs. Mundo stated she will have everything ready to present to Council at the September 14th council meeting.

- 6. Discuss, direct, and consider action on support of the Pantego/ Arlington/Texas National Night Out on October 6, 2015.**

President Lakey reminded the board at the last meeting they received comments from two National Night Out representatives. The Board agreed to have the information placed in the September newsletter and invite the Pantego residents to attend the event.

7. Discuss, direct, and consider action on a one page citizen survey for the PEDC booth at PantegoFest and a map to locate the city of those attending PantegoFest.

Mrs. Mundo suggested a one page survey for people who visit their booth. There was discussion on the medium used for the survey; electronic or paper, and suggested questions. The Board also discussed the sample size and participants. There will be more discussion at the next PEDC meeting.

8. Discuss, direct, and consider action on a Board of Directors visitation program for Pantego businesses.

President Lakey informed the Board the Town has approximately 400 businesses located within the town's boundaries. Mrs. Mundo supplied the most up to date list of businesses located in the shopping centers. There was discussion of each board member visiting 5 businesses a month introducing the town and the Board to the business. There was discussion on communicating with the owners or the managers of the business. Members agreed to visiting five businesses a month.

9. Discuss, direct, and consider action on sponsoring and promoting a sidewalk sale for Pantego businesses.

Mrs. Mundo informed the Board the Town does not allow for displays outside the business. She explained today's trend is drive-by shopping and some of the businesses would like to place items outside for people to see as they pass by. Currently the town ordinance allows for special events outside with a permit. She suggested a quarterly event for outside displays making it easier to continue to enforce the town's ordinance for daily displays.

There was discussion on the allowance by the Zoning Ordinance, conducting the event at the same time as PantegoFest, and the extent of the Boards involvement in the event. Mr. Joyce discussed the site plans, the logistics of a special event, and allowable locations. The Board suggested advertising the event among the businesses and establishing a tentative number of interested participants. Mrs. Mundo will draft a letter for the managers of the shopping centers.

10. Discuss, direct, and consider action on participation in an American Express Black Saturday Small Business Day event on November 28, 2015.

Mrs. Mundo informed the Board this is the same as the annual Black Friday event. The City Secretary displayed the website on the projector. The Board instructed Mrs. Mundo to sign up for the event at no cost.

11. Discuss, direct, and consider action on the renewal of PEDC's Membership with the Arlington Chamber of Commerce.

There was discussion on the Boards participation in the Arlington Chamber of Commerce and evaluating their involvement after another year of participation.

Vice President Surratt made a motion authorizing the \$10,000 expenditure and to present this item to Council for final authorization to continue the relationship with the Arlington Chamber of Commerce. Director Jordan seconded the motion.

The vote was as follows:

Ayes: Surratt, Jordan, Lakey, and Gittiban.

Nays: None.

Abstention: None.

President Lakey declared the motion passed unanimously.

12. Discuss, direct, and consider action on awarding the Gazebo painting project to Moffett Commercial Paint Contracting in the amount of \$4,990.00

Mr. Williams presented two estimates for the painting of the Gazebo located at Bicentennial Park. The Board inquired on history of the Town with either company. There was discussion on the format of the estimates, types of material proposed, and any warranties offered. The Board inquired on the responsibility for inspection of the work product and compared the scope of work provided within the estimates.

Vice President Surratt made a motion to authorize staff to hire Stephen's Painting for the Gazebo not to exceed \$6,000 as presented. Treasurer Gittiban seconded the motion.

The vote was as follows:

Ayes: Surratt, Jordan, Lakey, and Gittiban

Nays: None.

Abstentions: None.

President Lakey declared the motion passed unanimously.

SCHEDULED EXECUTIVE SESSION

The PEDC may 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 business prospects 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. Dr. Jeckyll.

Following the Scheduled Executive Session, the PEDC will reconvene in public session and may take any and all action necessary concerning the Executive Session.

President Lakey cancelled the Executive Session.

PEDC MEMBER INQUIRY

None.

ADJOURNMENT

President Lakey adjourned the regular session at 8:49 p.m.

APPROVED:

Danny Lakey, President

ATTEST:

Fred Adair, Secretary



Memo

To: President Danny Lakey and PEDC Board Members
From: Ariel Carmona, Finance Director
Date: 09/09/2015
Re: PEDC Expenditure Approval

Summary of Expenditures and Purchase Requisitions over \$1,000 for board approval

Vendor Payment Listing 09/09/2015

Invoices submitted for approval:

Mundo & Associates	August Professional Services	<u>\$ 3,000.00</u>
		Total <u>\$ 3,000.00</u>

PURCHASE REQUISITIONS OVER \$1,000

Bronze Conservation Service	Annual bronze statues maintenance	\$ 3,450.00
Bronze Conservation Service	Repair (3) statues - vandalism damage	<u>2,900.00</u>
		Total <u>\$ 6,350.00</u>

MUNDO & ASSOCIATES

Economic Development, Planning and Civil Engineering
www.mundoandassociates.com

MUNDO & ASSOCIATES INC. 5542 CANADA COURT 214.773.0966
 ROCKWALL, TX 75087 214.944.5352
 fax 972.415.4596
 fax 972.773.6915

September 1, 2015

Danny Lakey, Vice President
danny.lakey@Texasshirtwerx.com

Arsalan Gittiban, Treasurer
dragittiban@yahoo.com

Cherie Charboneau
ccharboneau@townofpantego.com

Ariel Carmona
acarmona@townofpantego.com

Town of Pantego
 1614 S. Bowen Road
 Pantego, TX 76013

Invoice for Services from Mundo and Associates, Inc. for the Pantego EDC.

August Services (see description attached)	\$3,000.00
ICSC trade show booth registration (see attached)	625.00
Total	\$3,625.00

Thank you for the opportunity to serve the Pantego EDC
 Pamela J. Mundo, President
 Mundo and Associates, Inc.

MUNDO & ASSOCIATES

Economic Development, Planning and Civil Engineering
www.mundoandassociates.com

MUNDO & ASSOCIATES INC. 5542 CANADA COURT 214-771-0966
BOJ KWALL, TX 75032 214-642-5352
972-415-4596
fax 972-771-0915

Description of Work

Pantego EDC

August 2015

8/3/15 worked restaurant listing, wkd on newsletter ideas for August, started research on Documents for economic profile updates.	5 hrs
8/11/15 contacted Vision Commercial regarding their listing of Pecan Place Shopping Center Updated the Restaurant list with new web sites, email contacted Colonial Bank, Dollar Tree and Aldi's regarding coupons for the Shop Pantego shopping bag, worked on updates & deadlines for Oct 1 st park grant, prepared documents for discussion at meeting, registered PEDC for ICSC trade show and worked on trade show documents for both shows	8 hrs
8/12/15 prepared for meeting and attended meeting, worked on updates for the park grant And began preparation for the NTCAR Trade show	4 hrs
8/13/15 researched worked on agenda elements for 8/26 meeting	2 hrs
8/14/15 Worked on the park grant elements and discussed these with the TPWD staff	3 hrs
8/24/15 Continued work on the park grant application and worked on updates to the Inventory of business, started updating property information sheets for NTCAR show	4 hrs
8/26/15 Prepared information for the agenda item regarding the park grant, sidewalk sales, Black Saturday promotion. Worked on property for sale inventory items for the NTCAR show.	8 hr
8/28/15 Gathered information from realtors and property owners for the NTCAR trade show	4 hrs
8/31/15 Worked on trade show booth preparations and inventory sheets for the NTCAR Trade Show	6 hrs
Total Hours	44 hrs

Contract requirements is for 30 hours

TX HUB



ICSC TEXAS CONFERENCE & DEAL MAKING

November 4 - 6 | Dallas, TX

DEAL MAKING BOOTH REQUEST

WHEN

Thursday, November 5 10:00 am - 6:00 pm Friday, November 6 9:00 am - 12:00 pm

WHERE

Kay Bailey Hutchinson Convention Center

INCLUDES

PACKAGE A - (PER 10' x 10')

- Pipe & drape (not provided with island booths)
- One full conference badge per exhibiting company
- Company ID Sign

PACKAGE B - (PER 10' x 10')

- Pipe & drape (not provided with island booths)
- One full conference badge per exhibiting company
- Company ID Sign
- One 6' draped table
- Two chairs

GUIDELINES

- Exhibits must not extend beyond the boundaries of the booth.
- All exhibitors are required to provide General Liability insurance naming ICSC, the official expo contractor and the Kay Bailey Hutchinson Convention Center as co-insured to the ICSC contact listed below.
- All guidelines are subject to regulations of venue and ICSC.

AVAILABILITY

- Booths are confirmed on a first-come, first-served basis.
- Sending in this Deal Making Booth Request Form does not guarantee a booth will be reserved for you.
- Applications cannot be processed without payment.
- ICSC cannot guarantee that you will not be placed next to a competitor.

FEEES

Check or credit card accepted as payment. Make check payable to ICSC. Booth fee is non-refundable.

Check One	Member	Non-Member
Package A - 10' x 10'	\$525	\$775
Package B - 10' x 10'	\$625	\$875

Booth quantity: 1 10' x 10' booth(s) = 100 total square feet

DEADLINE

In order to be listed in the Deal Making Exhibitors Directory, ICSC must receive your booth request by September 18, 2015.

NOTIFICATION

You will receive a written Booth Confirmation from ICSC three months prior to the meeting, if a booth has been reserved for you. If you do not receive a letter regarding the status of your request by August 5, 2015, contact Carlos Baudett at cbaudett@icsc.org.

CANCELLATION

Notify ICSC immediately if you must cancel.

ICSC CONTACT

Carlos Baudett
E-mail: cbaudett@icsc.org

PLEASE RETURN TO:

ICSC
P.O. Box 26958
New York, NY 10087-6958
Fax: +1 732 694 1800

PAM MUNDO

Contact name (for booth confirmation)

Mundo and Associates, Inc., 5542 Canada Ct., Rockwall, TX 75087

Company

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

Company name that should appear on sign

1614 S. Bowen Rd.

Address

Pantego

TX
State/Province

76013-3336
Zip/Postal Code

City

214-773-0916

Fax

p.mundo@mundoandassociates.com

E-mail

(optional)

Please check here if any of the above information has recently changed.

METHOD OF PAYMENT

Check made payable to ICSC enclosed for \$ _____

MasterCard Visa AMEX Discover \$625.00

J.S. Mundo
Name (as it appears on credit card)

J.P. Mundo
Signature

Cardholder Name (please print on copy)

06/2015
Expiration Date (month/year)

TOWN OF PANTEGO

1614 S. BOWEN
 PANTEGO, TEXAS 76013

No. **1779**

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INSTRUCTIONS TO VENDOR

1. PURCHASE ORDER NUMBER: Vendor must show purchase order number on all packages, shipping papers, invoices and relative correspondence.
2. INVOICING: Send invoices in duplicate to:
 TOWN OF PANTEGO
 PURCHASING DEPARTMENT
 CITY HALL
 PANTEGO, TEXAS 76013
3. TAXES: Municipality Tax Exempt Entity I.D. #75-1291097

TO **Bronze Conservation Service**
PO Box 181136
Dallas, TX 75218

SHIP TO **Town of Pantego**

DATE		ACCT #	DEPT		
8/17/15		903-5-000-460.00	PEDC - PW		
QUANTITY		STOCK NUMBER / DESCRIPTION	PRICE	PER	AMOUNT
ORDERED	RECEIVED				
15		Annual bronze Conservation Maintenance for bronze statues while service was there to make repairs.			3450 00
				TOTAL	3450 00

William 8/17/15

[Signature]

APPROVED BY

Bronze Conservation Services

PO Box 181136
 DALLAS, TX 75218
 (214)674-7265
 mandythomas77@gmail.com

**INVOICE**

BILL TO
 Ron Johnston
 Town of Pantego
 1614 S Bowen RD
 Pantego, TX 76013

INVOICE # 1124
DATE 08/07/2015
DUE DATE 08/22/2015
TERMS Net 15

ACTIVITY	AMOUNT
Bronze Conservation Maintenance	300.00
Boy on bike, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	250.00
Girl with dog, Conservation Treatment	
Bronze Conservation Maintenance	300.00
Tug of war, Conservation Treatment	
Bronze Conservation Maintenance	200.00
Boy with book, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	200.00
Boy on bricks, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	300.00
Leap Frog, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	300.00
Girl on bench, Traditional Hot Wax	
Bronze Conservation Maintenance	300.00
Swinging Kids, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	200.00
Ballet Dancer, Conservation Treatment	
Bronze Conservation Maintenance	200.00
Fisherman Boy, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	250.00
Kids on swing, Traditional Hot Wax, Hand polish	
Bronze Conservation Maintenance	250.00
Girl holding baby, Traditional Hot Wax	

ACTIVITY	AMOUNT
Bronze Conservation Maintenance	
Boy feeding dog with bottle, Traditional Hot Wax	250.00
Bronze Conservation Maintenance	
Bench, Traditional Hot Wax, Hand polish	100.00
Bronze Conservation Maintenance	
Small bench, Traditional Hot Wax, Hand polish	50.00
	0.00
	0.00
	0.00
	0.00

All work completed on 8/7/2015. Additional work in progress is not included on this invoice.

BALANCE DUE

\$3,450.00

Acct# 903-5-000-460.00
Collins 8/17/15

TOWN OF PANTEGO

1614 S. BOWEN
PANTEGO, TEXAS 76013

No. 1780

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INSTRUCTIONS TO VENDOR

1. PURCHASE ORDER NUMBER. Vendor must show purchase order number on all packages, shipping papers, invoices and relative correspondence.
2. INVICING. Send invoices in duplicate to:
TOWN OF PANTEGO
PURCHASING DEPARTMENT
CITY HALL
PANTEGO, TEXAS 76013
3. TAXES. Municipality Tax Exempt Entity I.D. #75-1291097

TO BRONZE CONSERVATION SERVICES
PO Box 181136
DALLAS, TX 75218

SHIP TO TOWN OF PANTEGO

DATE		ACCT #	DEPT.			
8/17/15		903-5-000-460.00	PEDC - PW			
QUANTITY		STOCK NUMBER / DESCRIPTION	PRICE	PER	AMOUNT	
ORDERED	RECEIVED					
3		REPAIR (3) STATUES VANDALISM DAMAGE			700	00
	1	- BOY W/BOOK			800	00
	1	- GIRL W/DOG			900	00
	1	- LEAP FROG KIDS			500	00
		- SITE REPAIR FEE				
					TOTAL	2900 00

[Signature] 8/17/15

[Signature]

APPROVED BY

Bronze Conservation Services

PO Box 181136
 DALLAS, TX 75218
 (214)674-7265
 mandythomas77@gmail.com

**INVOICE**

BILL TO
 Ron Johnston
 Town of Pantego
 1614 S Bowen RD
 Pantego, TX 76013

INVOICE # 1125
 DATE 08/12/2015
 DUE DATE 08/27/2015
 TERMS Net 15

ACTIVITY	AMOUNT
Site fee	500.00
Onsite Repair Fee	
Bronze Repair Services	700.00
Repair to boy holding book, Weld, Chase and Repatina	
Bronze Repair Services	800.00
Repair to girl with dog, Weld, Chase, Repatina	
Bronze Repair Services	900.00
Repair to leap frog kids, Weld, Chase, Repatina	

We appreciate your business! Please make checks payable to Bronze Conservation Services. Call Mandy if you have any questions, 214-674-7265. Thank you!

BALANCE DUE \$2,900.00

Acc# 903-5-000-460.00
Collins 8/17/15

Pantego Economic Development Corporation (PEDC)
 Project / Operating Fund Financials
 As of August 31, 2015

	Budget 2014/2015	YTD Actual 2014/2015
ESTIMATED BEGINNING FUND BALANCE	\$ 258,038	\$ 258,038
REVENUES		
Sales Tax Revenue	\$ 318,104	\$ 332,060
Interest Revenue	500	1,397
Gas Royalty Revenue	750	758
Other	-	13,980
TOTAL REVENUE	\$ 319,354	\$ 348,196
EXPENDITURES		
Professional Services		
Contract Services (Engineering & Legal)	\$ 2,500	\$ 105
Professional Services (EDC Consultant)	36,000	30,000
Professional Services	38,500	30,105
Marketing and Advertising		
Arlington Chamber of Commerce	10,000	-
Other Marketing and Advertising	15,000	3,482
Marketing & Advertising	25,000	3,482
Activities		
Seasonal Decorations(Tree Lighting)	8,500	4,402
Activities	8,500	4,402
Maintenance		
Landscaping and Improvements	20,000	5,679
Sprinkler System Maintenance	500	295
General Maintenance and Repair(Bldg & Park)	12,000	4,028
Statue Maintenance Agreement	4,050	6,367
Maintenance	36,550	16,368
Other		
Training/Travel	3,500	1,632
Miscellaneous	1,000	413
Other	4,500	2,045
Projects		
Unidentified Projects / Incentives	106,304	-
Economic Development Grants	-	-
Bicentennial Prak Project	80,000	-
Pantego Arch Lighting	20,000	-
Park Row Redevelopment Project	-	1,762
Engineering - Park Row	-	9,003
Projects / Economic Incentives	206,304	10,765
TOTAL EXPENDITURES	319,354	67,168
Transfers Out		
Transfer to General Fund (Adm. Fees)	\$ 49,637	\$ 49,637
Transfer to General Fund (Park Maint)	48,252	48,252
Transfer to General Fund (CRB & PantegoFest)	17,500	17,500
Transfer to PEDC Debt Service Reserves	-	-
TOTAL EXPENDITURES & TRANSFERS OUT	\$ 434,743	\$ 182,557
CHANGE IN FUND BALANCE	(115,389)	165,639
ESTIMATED ENDING FUND BALANCE	\$ 142,649	\$ 423,677



PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Danny Lakey and PEDC Board Members
From: Pam Mundo, Consultant
Date: 9/9/15
Re: Discuss, direct, and consider action on the PEDC attendance to the North Texas Commercial Association of Realtors.

The purpose of this item is to discuss the Corporation's participation at the North Texas Commercial Association of Realtors conference in September.



PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Danny Lakey and PEDC Board Members
From: Pam Mundo, Mundo and Associates, Inc.
Date: 9/09/15
Re: Discuss, direct, and consider action on the involvement and attendance of the Deal Making Tradeshow in November.

Mrs. Mundo will present her recommendation on attending the Deal Making Tradeshow and costs to the Board.



PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Danny Lakey and PEDC Board Members
From: Pam Mundo, Mundo and Associates, Inc.
Date: 9/09/15
Re: Discuss, direct, and consider action on planning and organizing PEDC's involvement in PantegoFest 2015.

Mrs. Mundo will discuss a date and location for stuffing the shopping bags; the times and who will help man the booth; finalize the survey questions; and any other open items that may need to be sorted out and planned prior to the PantegoFest event.

Attachments: 082615 PEDC Minutes



PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Danny Lakey and PEDC Board Members
From: Matt Fielder, Executive Director
Date: 9/9/15
Re: Discuss, direct, and consider action on the PEDC Loan Program.

This item has been placed on the agenda to discuss the idea of partnering with a financial institution to administer the Corporation's loan program.



PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Danny Lakey and PEDC Board Members
From: Matt Fielder, Executive Director
Date: 9/09/15
Re: Discuss, direct, and consider action on attending the Arlington Chamber Foundation Annual Dinner and Business Meeting.

The purpose of this item is to discuss whether the Board wishes to secure a table at the Arlington Chamber Foundation Annual Dinner and Business Meeting. The table seats ten and ranges from \$500 to \$15,000. Last year the PEDC Board authorized the expenditure of \$1,000 for a table.

Attachments: Invitation

Keynote Speaker

Taya Kyle

(Widow of US Navy SEAL Chris Kyle)

Star Award Recipients

Linda & Dan Dipert

Hall of Fame Inductee

Mojo Haddad

*You are cordially invited to the
Arlington Chamber of Commerce Annual Meeting and Awards Dinner*

Thursday, September 24, 2015

*Arlington Convention Center
1200 Ballpark Way
Arlington, Texas 76011*

5:30 p.m. Cocktail Reception & Silent Auction

7:00 p.m. Dinner & Program, Presentation of Annual Awards

*Individual Tickets: \$60 Members, \$100 Non-Members
Tables & Sponsorships Available*

Please register by September 11 online at www.arlingtontx.com.

For more information email:

events@arlingtontx.com or call (817) 275-2613

The future's bright

Annual Meeting and Awards Dinner

5:30 p.m. Cocktail Reception & Silent Auction

7:00 p.m. Dinner & Program. Presentation of Annual Awards



September 24, 2015

Arlington Convention Center

Presenting Sponsor- \$15,000

- 2 premium tables: 20 reserved seats
- 10 valet parking passes
- Company logo on electronic "save the date"
- Company logo on the printed dinner invitation
- Company logo on event signage (supplied by the Chamber)
- Introductory comments at dinner (2 minutes maximum)
- On-site event presentation screen display (logo)
- Company name and/or logo on all announcements regarding the event
- Company logo and link to website on the Chamber's registration page
- Company logo in the program
- Table sign recognition

Annual Report Sponsor- \$7,500

- 1 premium table: 10 reserved seats
- 5 valet parking passes
- Company logo on the printed dinner invitation
- Recognition as part of presentation
- On-site event presentation screen display (logo)
- Company logo and link to website on the Chamber's registration page
- Company logo in the program
- Table sign recognition

Speaker Sponsor- \$7,500

- 1 premium table: 10 reserved seats
- 5 valet parking passes
- On-site event presentation screen display (logo)
- Company logo in the program
- Company logo and link to website on the Chamber's registration page participation
- Sponsor acknowledgement in recognition of speaker
- Table sign recognition

Platinum Table Sponsor- \$3,000

- 1 preferred table: 10 reserved seats
- 5 valet parking passes
- On-site event presentation screen display (logo)
- Company logo in the program
- Acknowledgement at dinner
- Table sign recognition

Gold Table Sponsor- \$2,000

- 1 preferred table: 10 reserved seats
- 3 valet parking passes
- On-site event presentation screen display (logo)
- Company logo in the program
- Table sign recognition

Bronze Table Sponsor- \$1,000

- 1 reserved table: 10 reserved seats
- 1 valet parking pass
- Company logo in the program
- Table sign recognition

Promotional Sponsor- \$500

- 2 reserved seats
- Opportunity to have promotional item in gift bag

Non-Member Ticket- \$100

Member Ticket- \$60

Valet Parking Pass- \$10