



**Pampa Economic Development Corp.
Board of Directors
Regular Meeting Agenda**

**Pampa EDC Conference Room
200 N. Ballard St.
Pampa TX 79065**

**February 19, 2026
5:00 PM**

Notice is hereby given for the purpose of considering the following agenda items. **All agenda items are subject to action.** The Board of Directors reserves the right to meet in closed session on any agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. Call Meeting to Order

2. Executive Director Ryan Bradley will open with prayer.

3. Consider approval of the minutes for January 15th, 2025, meeting.

4. Citizens Forum

The Pampa EDC Board of Directors will set aside time during each regularly scheduled meeting to permit public comment from the floor. Due to time restraints, the public will be limited to 3 minutes per person. In accordance with The Texas Open Meetings Act, the Board of Directors will not comment at that time on the subject brought before the Directors.

5. Public Hearings

- a. None

6. Officers Reports

- a. Financial Report
Executive Director Report
- b. Local project update
- c. Regional project update
- d. Economic indicators
- e. PEC Report

7. Committee Report

- a. Beautification Committee Report
- b. Workforce Development Committee Report

8. Old Business

None

9. New Business

- a. Discuss creation of additional committees to address approved strategic plan for 2026.
- b. Approve 2026 Strategic Plan.
- c. Approve Board Member Handbook.

10. Announcements

None

11. Executive Session

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with the Texas Government Code, Subchapter D, 551.071; deliberate the purchase or sale of real property in accordance with the Texas Government Code, Subchapter D, 551.072; deliberate personnel matters in accordance with the Texas Government code, Subchapter D, 551.074; and/or deliberate regarding economic development negotiations in accordance with the Texas Government Code, Subchapter D, 551.087.

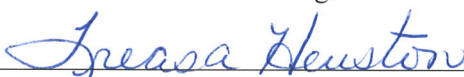
The Board of Directors will reconvene into open session to take any action necessary.

- a. Purchase Real Estate – Discussion
- b. Updates on ongoing economic development negotiations.

12. Adjourn

Certification

This is to certify that this Agenda was posted on the Pampa EDC website and the officially designated bulletin board at the City Hall, Pampa, Texas on **February 13, 2026, before 4:00 p.m.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Treasa Heuston Assistant Director Office & Records

Accessibility Statement

In compliance with the Americans with Disabilities Act, the Pampa EDC building at 200 N. Ballard St. will provide reasonable accommodations for persons attending director's meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Treasa Heuston 806-665-0800.

The archive of the Pampa EDC Agendas can be found at pampaedc.com.



Pampa Economic Development Corp.
AGENDA INFORMATION SHEET

AGENDA ITEM:		6 a.
ITEM/PROJECT:		RESOLUTION R26-007 APPROVE PAMPA EDC JANUARY 31, 2026 FINANCIALS.
MEETING DATE:		February 19, 2026
DESCRIPTION:		PEDC Board Members approval of PEDC January 31, 2026, financials.
STAFF CONTACT:		Ryan Bradley, Pampa EDC Executive Director
FINANCIAL IMPACT:		\$0
SOURCE OF FUNDS:		NA
START/COMPLETION SCHEDULE:		Approve each month of calendar year.
RECOMMENDED ACTION:		Board Members approve January 31, 2026, financials.
RECOMMEDED MOTION:		I make a motion to approve the Pampa Economic Development Corp. January 31, 2026, financials as presented.
BACKGROUND/ADDITIONAL INFORMATION:		RESOLUTION R26-007 attached.

AGENDA ITEM:		9 b.
ITEM/PROJECT:		RESOLUTION R26-008 APPROVE 2026 PAMPA EDC STRATEGIC PLAN
MEETING DATE:		February 19, 2026
DESCRIPTION:		PEDC Board Members approval of 2026 Pampa EDC Strategic Plan
STAFF CONTACT:		Ryan Bradley, Pampa EDC Executive Director
FINANCIAL IMPACT:		\$0
SOURCE OF FUNDS:		NA
START/COMPLETION SCHEDULE:		
RECOMMENDED ACTION:		Board Members approve 2026 Pampa EDC Strategic Plan
RECOMMEDED MOTION:		I make a motion to approve the Pampa Economic Development Corp. 2026 Strategic Plan as presented.
BACKGROUND/ADDITIONAL INFORMATION:		RESOLUTION R26-008 attached.



Pampa Economic Development Corp.
AGENDA INFORMATION SHEET

AGENDA ITEM:		9 c.
ITEM/PROJECT:		RESOLUTION R26-009 APPROVE PAMPA EDC BOARD MEMBER HANDBOOK
MEETING DATE:		February 19, 2026
DESCRIPTION:		PEDC Board Members approval of PAMPA EDC Board Member Handbook
STAFF CONTACT:		Ryan Bradley, Pampa EDC Executive Director
FINANCIAL IMPACT:		\$0
SOURCE OF FUNDS:		NA
START/COMPLETION SCHEDULE:		
RECOMMENDED ACTION:		Board Members approve the Pampa EDC Board Member Handbook.
RECOMMEDED MOTION:		I make a motion to approve the Pampa Economic Development Corp. Board Member Handbook as presented.
BACKGROUND/ADDITIONAL INFORMATION:		RESOLUTION R26-009 attached.