

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING MINUTES
February 19, 2026**

PRESENT: Ryan Bradley, Sue Fatheree, Laycee Johnson, Dr. Emily Arrington, Cade Taylor, Eduardo Campos, and Dan Fowler

ABSENT: Glennette Goode

ALSO PRESENT: Treasa Heuston, Shane Stokes, Spencer McElhannon, and Cortnie Hale

Board Member	Total Meetings 2025-2026	Attend	Absent	Consecutive Absentee
Ryan Bradley		7		
Dr. Emily Arrington		7		
Glennette Goode		6	2/29/26	
Laycee Johnson		6	11/5/25	
Sue Fatheree		7		
Dan Fowler		1		
Cade Taylor		6	11/20/25	
Eduardo Campos		1		
	7			

The Pampa EDC monthly meeting was held Thursday Feb 19, 2026, 5:00 p.m. in the Pampa EDC Conference Room.

1. President Dr. Emily Arrington called the meeting to order at 5:01 p.m.
2. Executive Director Ryan Bradley opened with prayer.
3. Consider approval of the minutes for January 15, 2026, meeting.

A motion was made by Board Member Cade Taylor to approve January 15, 2026, minutes, Board Member Sue Fatheree seconded, with each Board Member voting yes, the motion carried.

4. **Citizens Forum** – No public comment was made.

5. **Public Hearing**
a. None

6. **Officers Reports**

- a. Financial Report – Treasurer Sue Fatheree presented the Pampa EDC January 31, 2026, financials and the City of Pampa January 2026 sales tax report.

A motion was made by Board Member Sue Fatheree to approve January 31, 2026, Pampa EDC financials as presented, Board Member Cade Taylor seconded, with each Board Member voting yes, the motion carried.

Executive Director Report –

- b. Local projects updates – 1 and 2 on going.
- c. Regional/Outside project updates – 4 prospects.
- d. Economic Indicators – Hotels are up. Gas Stations are up.

e. PEC Report –

- The Pampa Energy Center potable water system is complete but is waiting on TECQ for approval to be operational. SARAWEST road is complete.

7. **Committee Report**

- a. Beautification Committee Report – Dr. Emily Arrington reported the 3 Beautification applicants that were approved have been notified.
- b. Workforce Development Committee Report – Cade Taylor reported they had a meeting and the latest news was in the 2026-2027 High School year there will be a program offered for students to take and move into a career after graduation. More updates on this program as it develops.

8. **Old business**

- a. None

9. **New Business**

- a. Discuss creation of additional committees to address approved strategic plan for 2026. – The Board Members decided to start with 2 topics for additional committees and they were:
 - Clearing abandoned buildings to allow new structures for possible business and or the beautification of Pampa.
 - Long term plan for project money being reinvested into Pampa.

- b. Approve 2026 Strategic Plan.

A motion was made by Board Member Dan Fowler to approve the 2026 Pampa EDC Strategic Plan, Board Member Sue Fatheree seconded, with each Board Member voting AYE, the motion carried.

- c. Approve Board Members Handbook.

A motion was made by Board Member Cade Taylor to approve the Pampa EDC Board Member Handbook, Board Member Dan Fowler seconded, with each Board Member voting AYE, the motion carried.

10. **Announcements**

- a. None

11. **Executive Session**

The Board of Directors met in closed session at 6:18 p.m. in accordance with the Texas Government Code, Subchapter D, Section 551.074, and Section 551.087.

Open Session

President Dr. Emily Arrington reconvened the Board in open session at 9:00 p. m. with no action being taken.

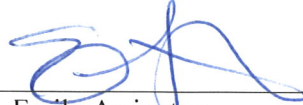
- a. Purchase Real Estate – No action.
- b. Updates on ongoing economic development negotiations. – No action.

12. **Date and time of next meeting**

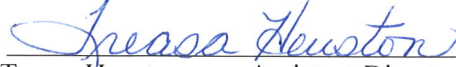
The next meeting scheduled for the Pampa EDC will be **March 12, 2026**, at 5:00.

13. **Adjournment**

With no further business on the agenda Board Member Laycee Johnson made a motion to adjourn the meeting at 9:02 p.m., Board Member Eduardo Campos seconded, with each Board Member voting AYE the motion carried.



Dr. Emily Arrington President



Treasa Heuston Assistant Director Office & Record