



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

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

**June 18, 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. Board Member Cade Taylor to open with prayer.**

**3. Consider approval of the minutes for the May 21, 2026, meetings.**

**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

b) Executive Director's Report

a. Local Project Update(s)

b. Regional Project Update(s)

c. Economic Indicators

c) PEC Report

**7. Committee Report**

a) Beautification Committee Report

b) Workforce Development Committee Report

c) Long Term Planning Committee Report

d) Abandoned Building and Demo Committee Report

**8. Old Business**

a) None

**9. New Business**

a) Discussion regarding the creation of a Tree Removal Voucher program

b) Approval for completed Beautification Grants for disbursement

1. Redeemer Church – Completion of project – Approve Disbursement of \$9,500.

**10. Announcements**

a) SaraWest has completed their contract and received their first round of funding.

## 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.

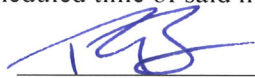
The Board of Directors will reconvene into open session to take any action necessary.

- a) Purchase Real Estate – Discussion
- b) Updates on ongoing economic development negotiations.
- c) Discuss personnel matters.

## 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 June 12, 2026, before 4:00 p.m. and remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Ryan Bradley

Executive Director

### **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 the 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 at 806-665-0800.

The archive of the Pampa EDC Agendas can be found at [pampaedc.com](http://pampaedc.com).



Pampa Economic Development Corp.  
**AGENDA INFORMATION SHEET**

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|---|---|
| <b>AGENDA ITEM:</b>                       | <b>3.</b>   |
| <b>ITEM/PROJECT:</b>                      | <b>RESOLUTION R26-025</b> APPROVE PAMPA EDC May 21, 2026 MINUTES.                                     |
| <b>MEETING DATE:</b>                      | June 18, 2026   |
| <b>DESCRIPTION:</b>                       | PEDC Board Members' approval of PEDC's May 21, 2026, Minutes.   |
| <b>STAFF CONTACT:</b>                     | Ryan Bradley, Pampa EDC Executive Director<br>President Dr. Emily Arrington                           |
| <b>FINANCIAL IMPACT:</b>                  | \$0   |
| <b>SOURCE OF FUNDS:</b>                   | NA  |
| <b>START/COMPLETION SCHEDULE:</b>         | Approve each month of the calendar year.  |
| <b>RECOMMENDED ACTION:</b>                | Board Members approve May 21, 2026, Minutes.  |
| <b>RECOMMENDED MOTION:</b>                | I make a motion to approve the Pampa Economic Development Corp.'s May 21, 2026, minutes as presented. |
| <b>BACKGROUND/ADDITIONAL INFORMATION:</b> | <b>RESOLUTION R26-025</b> attached.   |



Pampa Economic Development Corp.  
**AGENDA INFORMATION SHEET**

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| <b>AGENDA ITEM:</b>                       | <b>6 a.</b>  |
| <b>ITEM/PROJECT:</b>                      | <b>RESOLUTION R26-026</b> APPROVE PAMPA EDC May 31, 2026 FINANCIALS.                                     |
| <b>MEETING DATE:</b>                      | June 18, 2026  |
| <b>DESCRIPTION:</b>                       | PEDC Board Members' approval of PEDC's May 31, 2026, financials.   |
| <b>STAFF CONTACT:</b>                     | Ryan Bradley, Pampa EDC Executive Director<br>Sue Fatheree, EDC Treasurer                                |
| <b>FINANCIAL IMPACT:</b>                  | \$0  |
| <b>SOURCE OF FUNDS:</b>                   | NA   |
| <b>START/COMPLETION SCHEDULE:</b>         | Approve each month of the calendar year.   |
| <b>RECOMMENDED ACTION:</b>                | Board Members approve May 31, 2026, financials.  |
| <b>RECOMMENDED MOTION:</b>                | I make a motion to approve the Pampa Economic Development Corp.'s May 31, 2026, financials as presented. |
| <b>BACKGROUND/ADDITIONAL INFORMATION:</b> | <b>RESOLUION R26-026</b> attached.   |



Pampa Economic Development Corp.  
**AGENDA INFORMATION SHEET**

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| <b>AGENDA ITEM:</b>                       | <b>9 b.</b>  |
| <b>ITEM/PROJECT:</b>                      | <b>RESOLUTION R26-027</b> APPROVE PAMPA EDC BEAUTIFICATION REDEEMER CHURCH COMPLETION CHECK.   |
| <b>MEETING DATE:</b>                      | June 18, 2026  |
| <b>DESCRIPTION:</b>                       | PEDC Board Members' approval of PEDC's Beautification Redeemer Church completion check in the amount of \$9,500.00                             |
| <b>STAFF CONTACT:</b>                     | Ryan Bradley, Pampa EDC Executive Director<br>Sue Fatheree, EDC Treasurer  |
| <b>FINANCIAL IMPACT:</b>                  | \$9,500  |
| <b>SOURCE OF FUNDS:</b>                   | NA   |
| <b>START/COMPLETION SCHEDULE:</b>         | June 19, 2026  |
| <b>RECOMMENDED ACTION:</b>                | Board Members approve PEDC's Beautification Redeemer Church completion check in the amount of \$9,500.00                                       |
| <b>RECOMMENDED MOTION:</b>                | I make a motion to approve the Pampa Economic Development Corp.'s Beautification Redeemer Church completion check in the amount of \$9,500.00. |
| <b>BACKGROUND/ADDITIONAL INFORMATION:</b> | <b>RESOLUION R26-027</b> attached.   |