



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

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

**July 16, 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 Dan Fowler to open with prayer.

3. Consider approval of the minutes for the June 18, 2026, 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

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

e) Tree Removal Committee Voucher Program Report

8. Old Business

a) None

9. New Business

a) Approval for completed Beautification Grants for disbursement

1. The Sparrows Nest, 120 N. Cuyler – Completion of project - Approve Disbursement of \$9,500.

2. The Bronzing Barn, 615 W. Foster – Completion of project - Approve Disbursement of \$9,500.

3. VFW 105 S. Cuyler - Review and approve the Beautification Committee's approval of application for new signage.

10. Announcements

- a) 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.
- 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 July 10, 2026, before 4:00 p.m. and remains 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 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.



Pampa Economic Development Corp.
AGENDA INFORMATION SHEET

AGENDA ITEM:		3.
ITEM/PROJECT:		RESOLUTION R26-028 APPROVE PAMPA EDC June 18, 2026 MINUTES.
MEETING DATE:		July 16, 2026
DESCRIPTION:		PEDC Board Members' approval of PEDC's June 18, 2026, Minutes.
STAFF CONTACT:		Ryan Bradley, Pampa EDC Executive Director President Dr. Emily Arrington
FINANCIAL IMPACT:		\$0
SOURCE OF FUNDS:		NA
START/COMPLETION SCHEDULE:		Approve each month of the calendar year.
RECOMMENDED ACTION:		Board Members approve June 18, 2026, Minutes.
RECOMMENDED MOTION:		I make a motion to approve the Pampa Economic Development Corp.'s June 18, 2026, minutes as presented.
BACKGROUND/ADDITIONAL INFORMATION:		RESOLUTION R26-028 attached.

AGENDA ITEM:		6 a.
ITEM/PROJECT:		RESOLUTION R26-029 APPROVE PAMPA EDC June 30, 2026 FINANCIALS.
MEETING DATE:		July 16, 2026
DESCRIPTION:		PEDC Board Members' approval of PEDC's June 30, 2026, financials.
STAFF CONTACT:		Ryan Bradley, Pampa EDC Executive Director Sue Fatheree, EDC Treasurer
FINANCIAL IMPACT:		\$0
SOURCE OF FUNDS:		NA
START/COMPLETION SCHEDULE:		Approve each month of the calendar year.
RECOMMENDED ACTION:		Board Members approve June 30, 2026, financials.
RECOMMENDED MOTION:		I make a motion to approve the Pampa Economic Development Corp.'s June 30, 2026, financials as presented.
BACKGROUND/ADDITIONAL INFORMATION:		RESOLUTION R26-029 attached.

AGENDA ITEM:	9 a. 1.
ITEM/PROJECT:	RESOLUTION R26-030 APPROVE PAMPA EDC BEAUTIFICATION THE SPARROWS NEST COMPLETION CHECK.
MEETING DATE:	July 16, 2026
DESCRIPTION:	PEDC Board Members' approval of PEDC's Beautification The Sparrows Nest completion check in the amount of \$9,500.00
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director Sue Fatheree, EDC Treasurer
FINANCIAL IMPACT:	\$9,500
SOURCE OF FUNDS:	NA
START/COMPLETION SCHEDULE:	July 16, 2026
RECOMMENDED ACTION:	Board Members approve PEDC's Beautification The Sparrows Nest completion check in the amount of \$9,500.00
RECOMMENDED MOTION:	I make a motion to approve the Pampa Economic Development Corp.'s Beautification The Sparrows Nest completion check in the amount of \$9,500.00.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-030 attached.

AGENDA ITEM:	9 a.2.
ITEM/PROJECT:	RESOLUTION R26-031 APPROVE PAMPA EDC BEAUTIFICATION THE BRONZING BARN COMPLETION CHECK.
MEETING DATE:	July 16, 2026
DESCRIPTION:	PEDC Board Members' approval of PEDC's Beautification The Bronzing Barn completion check in the amount of \$9,500.00
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director Sue Fatheree, EDC Treasurer
FINANCIAL IMPACT:	\$9,500
SOURCE OF FUNDS:	NA
START/COMPLETION SCHEDULE:	July 16, 2026
RECOMMENDED ACTION:	Board Members approve PEDC's Beautification The Bronzing Barn completion check in the amount of \$9,500.00
RECOMMENDED MOTION:	I make a motion to approve the Pampa Economic Development Corp.'s Beautification The Bronzing Barn completion check in the amount of \$9,500.00.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-031 attached.

AGENDA ITEM:	9 a. 3.
ITEM/PROJECT:	RESOLUTION R26-032 APPROVE VFW BEAUTIFICATION APPLICATION FOR SIGNAGE.
MEETING DATE:	July 16, 2026
DESCRIPTION:	PEDC Board Members approve Beautification Committees approval of VFW 105 S. Cuyler application for signage.
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director Laycee Johnson, Beautification Committee Chair
FINANCIAL IMPACT:	\$9,500.00
SOURCE OF FUNDS:	Projects and Grants <\$10,000.00
START/COMPLETION SCHEDULE:	July 16, 2026
RECOMMENDED ACTION:	PEDC Board Members approve Beautification Committees approval of VFW 105 S. Cuyler application for signage.
RECOMMENDED MOTION:	I make a motion to approve the Beautification Committees approval of the VFW application for signage in the amount of \$9,500.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-032 attached.