



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

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

**August 20, 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 Eduardo Campos to open with prayer.

3. Consider approval of the minutes for the July 16, 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) Review and Approve a request from the City of Pampa for a grant of up to \$60,000.00 to aid in the remediation and demolition costs associated with 112 N. Sommerville.

b) Review and Approve 2026-2027 Pampa Energy Center '26-27 Budget

c) Review and Approve 2026-2027 Pampa Economic Development Corp. '26-27 Budget

d) Review and Accept Board Renewal Letters for '26-27.

- PEDC Board Members up for renewal are: Glennette Goode, Laycee Johnson, and Cade Taylor.

- e) Approval for completed Beautification Grants for disbursement.
- f) Review and approve annual commitment to Pampa Chamber of Commerce.

10. Announcements

- a) Lemonade Day 2026 report – Cortnie Hale.

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.

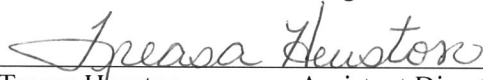
The Board of Directors will reconvene into open session to take any action necessary.

- 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 August 14, 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.

AGENDA ITEM:	3.
ITEM/PROJECT:	RESOLUTION R26-033 APPROVE PAMPA EDC July 16, 2026 MINUTES.
MEETING DATE:	August 20, 2026
DESCRIPTION:	PEDC Board Members' approval of PEDC's July 16, 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 July 16, 2026, Minutes.
RECOMMENDED MOTION:	I make a motion to approve the Pampa Economic Development Corp.'s July 16, 2026, minutes as presented.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-033 attached.

AGENDA ITEM:	6 a.
ITEM/PROJECT:	RESOLUTION R26-034 APPROVE PAMPA EDC July 31, 2026 FINANCIALS.
MEETING DATE:	August 20, 2026
DESCRIPTION:	PEDC Board Members' approval of PEDC's July 31, 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 July 31, 2026, financials.
RECOMMENDED MOTION:	I make a motion to approve the Pampa Economic Development Corp.'s July 31, 2026, financials as presented.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-034 attached.

AGENDA ITEM:	9 a.
ITEM/PROJECT:	RESOLUTION R26-035 APPROVE CITY OF PAMPA GRANT UP TO \$60,000.00 TO AID IN REMEDIATION AND DEMOLITION COSTS ASSOCIATED WITH 112 N. SOMMERVILLE.
MEETING DATE:	AUGUST 20, 2026
DESCRIPTION:	PEDC Board Members' approval of demolition costs up \$60,000.00 at 112 N. Sommerville.
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director Sue Fatheree, EDC Treasurer
FINANCIAL IMPACT:	Up to \$60,000.00
SOURCE OF FUNDS:	Project grants greater than \$10,000.00
START/COMPLETION SCHEDULE:	City begins demolition to 112 N. Sommerville being clear.
RECOMMENDED ACTION:	Board Members approve City of Pampa grant up to \$60,000.00 to aid in remediation and demolition cost associated with 112 N. Sommerville.
RECOMMENDED MOTION:	I make a motion to approve the City of Pampa Grant up to \$60,000.00 to aid in remediation and demolition costs associated with 112 N. Sommerville.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-035 attached.

AGENDA ITEM:	9 b.
ITEM/PROJECT:	RESOLUTION R26-036 APPROVE PAMPA ENERGY CENTER 2026-2027 BUDGET
MEETING DATE:	AUGUST 20, 2026
DESCRIPTION:	PEDC Board Members' approval of PEC'S 2026-2027 Budget
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director Sue Fatheree, EDC Treasurer
FINANCIAL IMPACT:	Pampa Energy Center 2026-2027 Budget as presented.
SOURCE OF FUNDS:	Pampa Energy Center 2026-2027 Budget as presented.
START/COMPLETION SCHEDULE:	October 1, 2026 – September 30, 2027
RECOMMENDED ACTION:	Board Members approve PEC's 2026-2027 Budget as presented
RECOMMENDED MOTION:	I make a motion to approve the Pampa Energy Center 2026-2027 Budget as presented.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-036 attached.

AGENDA ITEM:	9 c.
ITEM/PROJECT:	RESOLUTION R26-037 APPROVE PAMPA EDC 2026-2027 BUDGET.
MEETING DATE:	August 20, 2026
DESCRIPTION:	PEDC Board Members' approval of Pampa EDC's 2026-2027 Budget.
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director Sue Fatheree, EDC Treasurer
FINANCIAL IMPACT:	Pampa EDC 2026-2027 Budget as presented.
SOURCE OF FUNDS:	Pampa EDC 2026-2027 Budget as presented.
START/COMPLETION SCHEDULE:	October 1, 2026 – September 30, 2027
RECOMMENDED ACTION:	Board Members approve Pampa EDC's 2026-2027 Budget as presented.
RECOMMENDED MOTION:	I make a motion to approve the Pampa Economic Development Corp. 2026-2027 Budget as presented.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-037 attached.

AGENDA ITEM:	9 d.
ITEM/PROJECT:	RESOLUTION R26-038 APPROVE PAMPA EDC BOARD MEMBER RENEWAL LETTERS FOR 2026- 2027.
MEETING DATE:	August 20, 2026
DESCRIPTION:	Approve the PEDC Board Member renewal letters for 2026-2027.
STAFF CONTACT:	Ryan Bradley, Pampa EDC Executive Director President Dr. Emily Arrington
FINANCIAL IMPACT:	\$0
SOURCE OF FUNDS:	NA
START/COMPLETION SCHEDULE:	Pampa EDC years 2026- 2027.
RECOMMENDED ACTION:	Board Members approve of the renewal letters of Laycee Johnson and Cade Taylor for 2026-2027.
RECOMMENDED MOTION:	I make a motion to approve the Pampa Economic Development Corp.'s renewal letters of Board member Laycee Johnson and Cade Taylor for 2026-2027.
BACKGROUND/ADDITIONAL INFORMATION:	RESOLUTION R26-038 attached.