

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20260921)

Date: Monday – September 21, 2026 Time: 5:30 P.M. Location: PEDC Board Room

This meeting is posted pursuant to the Texas Open Meetings Act, 551.001.ET.SEQ

CALL TO ORDER

Invocation	Paul Hinojos	Director
Pledge of Allegiance	Ginny Barmore	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1) Consent Agenda

- a) Approve Minutes –
 - i) Regular Meeting August 17, 2026
 - ii) Special Meeting September 8, 2026
 - iii) Special Meeting September 14, 2026
- b) Investment Report
- c) Approve August 2026 Financial Statements & Reports – Monthly Report
- d) Director's Report
 - i) Monthly Sales Tax Report
 - ii) Reeves County Funds
- e) Chevron Fall Halloween-Themed Community Cook-Off
- f) PEDC Monthly Advisory Report – CJ Aragon
- g) Professional Armed Forces Rodeo Association Rodeo Finals September 30–October 2, 2027, Pecos, Texas.
- h) PEDC Status Report & Consultant Action Plan – Pete Gallego
- i) PEDC 1 Year Overview – Lemur Creative Studio and Villescascas Research, Media & Instruction, LLC.
- j) EMC Legislative Outreach and External Affairs
- k) Discussion Only: Acuity Insurance – Cyber Suite Endorsement
- l) TEDC Annual Conference – Houston, October 6–9

2) Non-Consent Items – Discuss/Consider

- a) Resolution No. 20260921.1 – Emergency Mgmt. Dist. 1 and 2 / Railroad Crossing
- b) Letter of Support – Ocotillo Emergency Service Road Project – Railroad Crossing
- c) Sale of Land to Pecos Development Partners, LLC – 16 Lots for Housing
- d) TOPC – Police Station 500K Request by Nicole Alderete-Ferrini
- e) Ratification of transfer of funds – TexPool to WTNB (Sales Tax Acct.) in the amount of \$30,000.00.
- f) Ratification of Dollar Tree Incentive – JEMCO Holdings, Inc. in the Amount of \$108,333.33.
- g) Adopt Resolution No. 20260921.2 to Correct Audit Findings 2024-2025 and Presentation - Legal Counsel.



- h) Adopt Resolution No. 20260921.3 to Address Agreement Between Services of PEDC for Reeves County
 - i) Renz Property - 0.52 Acre Tract for the TOPC's Digital Board
- 3) **Executive Session** as authorized by the Texas Open Meetings Act, 551.101 for the purpose of:
- a) Texas Government Code – 551.072 Deliberation regarding Real Property
 - i) Land inside the city limits
 - ii) Land outside the city limits, but within Reeves County
 - b) Texas Government Code – 551.087 Economic Development
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
 - d) Texas Government Code – 551.074 Personnel Matters
- 4) **Open Session** as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated in Executive Session.
- a) Texas Government Code – 551.072 Deliberation regarding Real Property
 - i) Land inside the city limits
 - ii) Land outside the city limits, but within Reeves County
 - b) Texas Government Code – 551.087 Economic Development
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
 - d) Texas Government Code – 551.074 Personnel Matters
- 5) Items for next meeting October 19, 2026
- 6) Adjourn

In accordance with Texas Government Code Section 551.127, please be advised that members of the governing body may participate in a meeting via video conference call. A quorum of the PEDC governing body will be present at the posted physical location of the meeting.

The Board may vote and/or act upon each of the items listed on this agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Board may act in open session on any items listed for the executive session.

Board meetings are open to all persons. Individuals with disabilities who require special assistance should contact the PEDC office at 445-9960 during normal business hours at least twenty-four (24) hours in advance of the meeting.

Posted: Tuesday, September 15, by 5:00 PM



Jimmy Dutchover, Executive Director

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