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119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20260817)

Date: Monday – August 17, 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	Sal Nichols	Vice President
Pledge of Allegiance	Paul Hinojos	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1) Consent Agenda

- a) Approve Minutes –
 - i) Regular Meeting July 27, 2026
 - ii) Special Meeting August 6, 2026
- b) Investment Report
- c) Approve July 2026 Financial Statements & Reports – Monthly Report
- d) Director's Report
 - i) Monthly Sales Tax Report
 - ii) Reeves County Funds
 - iii) Update to Business Improvement Program Application and Performance Agreement
- e) EMC Monthly Update – Pecos
- f) Hector Pena - Plaza Construction Update
- g) Coach Aragon Monthly Update

2) Non-Consent Items – Discuss/Consider

- a) Ratification of Transfer of Funds:
 - i) WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$70,000.00
 - ii) WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$476,596.00
- b) PEDC Bylaws
- c) Core Scientific Data Center

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 and Salaries.

Posted on
8-11-26
@4:21 p.m.

- 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 and Salaries.
- 5) Items for next meeting September 21, 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, August 11, by 5:00 PM

A handwritten signature in blue ink that reads "Jimmy Dutchover by Lyda Gonzalez".

Jimmy Dutchover, Executive Director