

119 South Cedar Street
Pecos, TX 79772
Pecos 4B Economic Development Corporation
Regular Board Meeting
(Agenda.PEDC.20260727)

Date: Monday – July 27, 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	Gabe Martinez	Director
Pledge of Allegiance	Jake McKinney	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1) Consent Agenda

- a) Approve Minutes –
 - i) Regular Meeting June 15, 2026
 - ii) Special Meeting July 14, 2026
- b) Investment Report
- c) Approve June 2026 Financial Statements & Reports – Monthly Report
- d) Director's Report
 - i) Monthly Sales Tax Report
 - ii) Reeves County Funds
 - iii) TOPC Quarterly Update
- e) Notice to Directors – RFQ/RFP to Assist Reeves County with the Process to Advertise for a Hotel and Convention Center Next to the Proposed Waterpark
- f) PEDC Monthly Advisory Report – Clint Aragon, Advisory Consultant
- g) Report EMC Legislative Priorities
- h) Report David Garcia RMA
- i) Report Joseph Villescas – Grant Work
- j) Workforce Industry Update/Report – PPG

2) Non-Consent Items – Discuss/Consider

- a) 2025 Audit Board – Discussion with Doak Painter, Auditor
- b) Consider Sponsorship of ESL Classes
- c) Consider Authorizing PEDC Executive Director to Work with Reeves County on an Interlocal Agreement for Services
- d) Renewal Agreement for Services – Real Strategic Solutions
- e) Ratify Signed Contract by Board President Dominguez and Consultant CJ Aragon
- f) Consider Property Transfer from TOPC to PEDC – +/-2.3875 Acres Located at D06-195-156 W. 2nd Street and Oleander Street, Pecos, Reeves County, Texas
- g) Possible Sale of Land – Legal Description: ALL S100 EXC W71 OF S58 4 BLK 2 KNIGHTS

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

Post
4:40pm
7/21/26

gH

- 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 August 17, 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, July 21, by 5:00 PM

A blue ink signature, appearing to read "J. Dutchover", written over a horizontal line.

Jimmy Dutchover, Executive Director