



Date: Wednesday – October 7, 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

A. Call to Order

B. Invocation	Ginny Barmore	Director
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C. Pledge of Allegiance	Gail Box	Secretary/Treasurer
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D. Public Comments David Dominguez President

E. Declaration of a Quorum David Dominguez President

F. Non-Consent

F.1 Administer the oath of office to newly appointed members of the Pecos 4B Economic Development Corporation board of directors

F.2 Consider and take action regarding the election of officers of the Pecos 4B Economic Development Corporation board of directors, including President, Vice-President, and Secretary/Treasurer.

F.3 Discuss and consider board member Jake McKinney's request regarding the Pecos Economic Development Corporation's obligations under Section XII of the PEDC Bylaws and applicable Texas law to indemnify, defend, protect, and hold harmless current and/or former PEDC directors in connection with subpoenas, investigations, proceedings, or claims arising from PEDC activities or their service as directors; including consideration and authorization of independent legal representation and the payment, advancement, or reimbursement of reasonable and necessary attorneys' fees and related legal expenses; and authorize any related actions.

F.4 Discuss and consider former board member Sal Nichols' request regarding the Pecos Economic Development Corporation's obligations under Section XII of the PEDC Bylaws and applicable Texas law to indemnify, defend, protect, and hold harmless current and/or former PEDC directors in connection with subpoenas, investigations, proceedings, or claims arising from PEDC activities or their service as directors; including consideration and authorization of independent legal representation and the payment, advancement, or reimbursement of reasonable and necessary attorneys' fees and related legal expenses; and authorize any related actions.

F.5 Discuss and consider former board member Gail Box's request regarding the Pecos Economic Development Corporation's obligations under Section XII of the PEDC Bylaws and applicable Texas law to indemnify, defend, protect, and hold harmless current and/or former PEDC directors in connection with subpoenas, investigations, proceedings, or claims arising from PEDC activities or their service as directors; including consideration and authorization of independent legal representation and the payment, advancement, or reimbursement of reasonable and necessary attorneys' fees and related legal expenses; and authorize any related actions.

F.6 Discuss and consider former board member Paul Hinojos' request regarding the Pecos Economic Development Corporation's obligations under Section XII of the PEDC Bylaws and applicable Texas law to indemnify, defend, protect, and hold harmless current and/or former PEDC directors in connection with subpoenas, investigations, proceedings, or claims arising from PEDC activities or their service as directors; including consideration and authorization of independent legal representation and the payment, advancement, or reimbursement of reasonable and necessary attorneys' fees and related legal expenses; and authorize any related actions.

F.7 Discuss and consider approving upon request defense and indemnification to current and former board members pursuant to the Pecos Economic Development Corporation's obligations under Section XII of the PEDC Bylaws and applicable Texas law to indemnify, defend, protect, and hold harmless current and/or former PEDC directors in connection with subpoenas, investigations, proceedings, or claims arising from PEDC activities or their service as directors; including consideration and authorization of independent legal representation and the payment, advancement, or reimbursement of reasonable and necessary attorneys' fees and related legal expenses; and authorize any related actions.

F.8 Discuss and Consider the Organizational Transition Following the Executive Director Vacancy and designating authority for interim operational matters.

F.9 Discuss and Consider resolution regarding bank and financial transaction signatories for EDC Banking, Financial, and Payment Authority

F.10 Discuss and Consider EDC Email, Domain, IT, Cybersecurity, and Technology Services

F.11 Discuss and Consider EDC Staffing and Personnel Matters

F.12 Discuss and Consider the Executive Director Recruitment/Search Process

F.13 Items for next meeting October 19, 2026

F.14 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

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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: Thursday, October 1st, by 6:20 PM



Heather Nichols, Director of Finance and Operations