

119 South Cedar Street
Pecos, TX 79772
Pecos 4B Economic Development Corporation
Special Board of Directors Meeting
(Agenda.PEDC.20260806.SpecialMeeting)

COPY

Date: Thursday – August 6, 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	Ginny Barmore	Director
Pledge of Allegiance	Gail Box	Secretary/Treasurer
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) **Consent Agenda**
 - a) None
- 2) **Non-Consent Items – Discuss/Consider**
 - a) Discuss/Consider ratifying the approval of the La Norteña General Improvement Grant and Signage Improvement Grant following receipt of the Certificate of Occupancy.
 - b) Discuss/Consider ratifying the Kleinman Engineering Services Contract.
 - c) Discuss/Consider potential expansion opportunities for Target Logistics involving PEDC Property.
 - d) Discuss/Consider a Commercial Contract with Scott Rose for land, also known as the Road and Bridge Department property.
 - e) Discuss/Consider the Fiscal Year 2026–2027 Budget.
 - f) Discuss/Consider approval of the Fiscal Year 2024–2025 Audit.
- 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
 - iii) Land inside the city limits
 - iv) 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




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5) Items for next meeting August 17, 2026

6) Adjourn

In accordance with TEX. GOV'T CODE § 551.127, please be advised that members of the governing body may participate in a meeting via video conference call. A quorum of the city 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: Thursday, July 31, by 5:00 PM


Jimmy Dutchover, Executive Director

Handwritten notes in blue ink:
He paid
3/ 7/31/26
(c) 3:30pm
2/24