

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

November 21, 2022

5:30 P.M.

Board Members Present:

Peggy Salcido, VP

Paul Hinojos

Gab Martinez

Charles Lino, Ex Officio

Ken Winkles, Executive Director

Ron Garcia – S/T

David Dominguez

Absent: Ex Officio – Joseph Jaquez, Sal Nichols, Art Orona, Ex-Officio

Others Present:

AGENDA

- Board Vice President, Peggy Salcido called the meeting to order at 5:30 p.m.
 - Invocation
 - Pledge
 - Declaration of a Quorum
-
1. On a motion by Paul Hinojos and a Second by David Dominguez, the Board approved the Minutes from the October 17, 2022 Regular Board meeting. Motion approved unanimously.
 2. On a motion by Paul Hinojos and a Second by Ron Garcia, the Board approved the October 2022 Financial Statements and reports. Motion approved unanimously
 3. The Board reviewed the Directors report
 4. The Board was given an update by the Executive Director on the re-plat of the EDC land purchased from the Harrison Trust.
 5. On a motion by Gab Martinez and a Second by Paul Hinojos the Board approved the Ratification of October 25, 2022 wire transfer of \$100,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account). Motion approved unanimously.
 6. On a motion by Gab Martinez and a Second by Ron Garcia the Board approved the 5 Year extension of office lease with Reeves County Ground Water Conservation District with a 3% raise in yearly rent. Motion approved unanimously
 7. On a motion by Paul Hinojos and a Second by David Dominguez the Board approved 3rd Quarter Investment Report. Motion approved unanimously.
 8. On a motion by Peggy Salcido and a Second by Gab Martinez, the Board tabled this item and requested it to be placed on the December 2022 agenda. Motion approved unanimously
 9. On a motion by David Dominguez and a Second by Gab Martinez, the Board approved proposal by Reeves County – 187 acre Performance Agreement and instructed the Executive Director to move forward in having the EDC attorney prepare the necessary paperwork. Motion approved unanimously

10. The Board was given an update by the Executive Director on the survey of a 4.94 acre parcel located on the I-20 south frontage road.
11. On a motion by Paul Hinojos and a Second by Ron Garcia, the Board approved the placement of a Bid advertisement for the cleanup of a 4.94 acre parcel of land out of Section 11, I-20 south Frontage road. Motion approved unanimously

**12. Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.
Closed Session began at 5:59pm**

A. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property.

1. Lots 1 thru 12, Block 34, Original Town of Pecos
2. Lot 1 & 2, Block 123, Original Town of Pecos, Hwy 285 land
3. Lot 1B and 2B, Block 4 Original Town of Pecos, Hwy 285 land
4. 6.73 acres in Block 5, Section 10
5. Lots 20A, 20B, 20C and 20D in Block 2, Central Addition

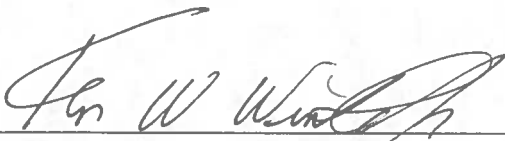
Open Session began at 6:39pm

A. Texas Government Code - 551.072 - Deliberation regarding the purchase, exchange, lease or value of Real Property

1. Lots 1 thru 12, Block 34, Original Town of Pecos – *No action*
2. Lot 1 & 2, Block 123, Original Town of Pecos, Hwy 285 land – *No action*
3. Lot 1B and 2B, Block 4 Original Town of Pecos, Hwy 285 land – on a Motion by David Dominguez and a Second by Paul Hinojos the Board approved continued negotiations by the Executive Director. Motion approved unanimously
4. 6.73 acres in Block 5, Section 10 – *No action*
5. Lots 20A, 20B, 20C and 20D in Block 2, Central Addition – on a Motion by David Dominguez and a Second by Gab Martinez, the Board denied the offer as presented. Motion approved unanimously

13. No items were presented for the next Board meeting

14. Board Vice President, Peggy Salcido, adjourned the meeting at 7:13pm



Kenneth Winkles, Jr. Executive Director

November 30, 2022