

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

January 17, 2023

5:30 P.M.

Board Members Present:	Joseph Jaquez – Pres.	Peggy Salcido, VP
	Ron Garcia – S/T	Gab Martinez
	Sal Nichols	David Dominguez
	Charles Lino, Ex Officio	Paul Hinojos
	Conrad Saldana, Ex Officio	
	Ken Winkles, Executive Director	

Absent:

Others Present: Hector Carrasco, Miriam Urias

AGENDA

- Board President, Joseph Jaquez called the meeting to order at 5:30 p.m.
 - Invocation
 - Pledge
 - Declaration of a Quorum
-
1. On a motion by David Dominguez and a Second by Joseph Jaquez, the Board approved the Minutes from the December 19, 2022 Regular Board meeting. Motion approved unanimously.
 2. On a motion by Ron Garcia and a Second by Gabe Martinez, the Board approved the December 2022 Financial Statements and reports. Motion approved unanimously
 3. The Board reviewed the Directors report
 4. The Board was given a presentation by Hector Carrasco in regards to his request for PEDC Matching Dollars. On a motion by Joseph Jaquez and a Second by Ron Garcia, the Board tabled this item for Executive Session. Motion approved unanimously
 5. The Board reviewed three (3) bids for a Professional Engineer for the design, engineering and building of a Drive Way on PEDC land on Hwy 285
 6. On a motion by David Dominguez and a Second by Sal Nichols, the Board awarded the Bid in Item #5 to Z-Tek Construction. Chairman Joseph Jaquez abstained from the vote. Motion approved unanimously, with the Abstention
 7. On a motion by Peggy Salcido and a Second by Gabe Martinez the Board approved the Ratification of the following. Motion approved unanimously
 - a. December 29, 2022 wire transfer of \$150,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account)
 - b. December 29, 2022 PEDC wire transfer of \$50,000 from WTNB account #6220258 (Sales Tax acct) to TEXPOOL Account #7949700001

8. Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.

Began at 6:26 pm

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

1. Lots 1 & 2, Block 123 Original Town and Lots 1A, 1B, 2A and 2B College Addition
2. Lot 1B and 2B, Block 123 College Addition

B. Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City, Reeves County Texas

1. Economic initiative package to assist new business in Pecos

C. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Office Personnel

Open Session, take action, if any, on the items discussed in closed session

Open Session began at 7:46pm

Item #4 Tabled from the Open Session – On a motion by Paul Hinojos and a Second by David Dominguez, the Board approved Item (a) for \$20,000 and denied both Items (b) & (c). Motion approved unanimously

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

1. **Lots 1 & 2, Block 123 Original Town and Lots 1A, 1B, 2A and 2B College Addition** – On a motion by Paul Hinojos and a Second by Gabe Martinez, the Board authorized the Executive Director to continue negotiations, with all parties. Motion approved unanimously
2. **Lot 1B and 2B, Block 123 College Addition** – the Board took action regarding this item

B. Texas Government Code - 551.087 - Deliberation regarding Economic Development Negotiations with a business prospect to locate in the Town of Pecos City, Reeves County Texas

1. **Economic initiative package to assist new business in Pecos** - the Board took no action regarding this item

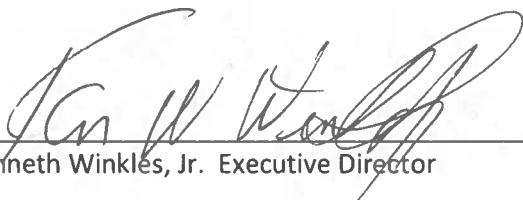
C. Texas Government Code – 551.074 – Discuss Personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Office Personnel – On a motion by David Dominguez and a Second by Ron Garcia, the Board accepted the Retirement Date of June 30, 2023 by the Executive Director. The Board also authorized the Director to apply for retirement benefits through the City and to begin the search for an Assistant Director. Motion approved unanimously

10. On a motion by Joseph Jaquez and a Second by David Dominguez, the Board tabled this item until the February Board meeting. Motion approved unanimously

11. Item #10

12. Chairman Joseph Jaquez adjourned the meeting at 7:50pm



Kenneth Winkles, Jr. Executive Director

January 31, 2023