

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

February 20, 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
	Venetta Seals Saldana, Ex Officio	
	Ken Winkles, Executive Director	

Absent:

Others Present:

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 Peggy Salcido and a Second by Gabe Martinez, the Board approved the Minutes from the January 17, 2023 Regular Board meeting. Motion approved unanimously.
 2. On a motion by Paul Hinojos and a Second by Ron Garcia, the Board approved the January 2023 Financial Statements and reports. Motion approved unanimously
 3. The Board reviewed the Directors report
 4. The Board reviewed the report from Retail Strategies on the Red River Conference in Dallas
 5. On a motion by David Dominguez and a Second by Sal Nichols, the Board approved the Ratification of February 7, 2023 PEDC wire transfer of \$60,000 from TEXPOOL Account #7949700001 (Sales Tax Acct) to WTNB account #6220258 (Sales Tax acct). Motion approved unanimously
 6. On a motion by Paul Hinojos and a Second by David Dominguez, the Board approved the sale of a 1.45 acre parcel of land out of a 5.05 acre parcel of PEDC land to the Town of Pecos City. Motion approved unanimously, with the Abstention

**7. Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.
Began at 6:02 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

B. 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 ay 7:06pm**

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

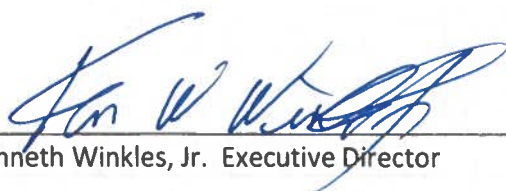
1. Lots 1 & 2, Block 123 Original Town and Lots 1A, 1B, 2A and 2B College Addition – On a motion by Paul Hinojos and a Second by David Dominguez, the Board authorized the Executive Director to continue negotiations, with all parties. Motion approved unanimously

B. 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 Paul Hinojos and a Second by Gabe Martinez, the Board directed the Executive Director to hire an Assistant Director. Motion approved unanimously

8. No items were presented for the next meeting

9. Chairman Joseph Jaquez adjourned the meeting at 7:07pm


Kenneth Winkles, Jr. Executive Director

March 6, 2023