

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

March 20, 2023

5:30 P.M.

Board Members Present:	Joseph Jaquez – Pres.	Peggy Salcido - VP
	David Dominguez	Paul Hinojos
	Charles Lino, Ex Officio	Ken Winkles, Executive Director

Absent:	Sal Nichols	Ron Garcia – Sec./Tres.
	Gabe Martinez	Randy Graham, Ex Officio
Others Present:	Jimmy Dutchover	

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 Paul Hinojos and a Second by Peggy Salcido, the Board approved the Minutes from the February 20, 2023 Regular Board meeting.
 2. On a motion by Peggy Salcido and a Second by David Dominguez, the Board approved the February 2023 Financial Statements and reports. Motion approved unanimously.
 3. The Board reviewed the Director's report.
 4. Kimberly Knox with Boucher, Morgan and Young presented the PEDC 2021-2022 annual audit to the Board of Directors.
 5. On a motion by Paul Hinojos and a Second by Peggy Salcido, the Board approved the PEDC 2021-2022 annual audit. Motion approved unanimously.
 6. The Board reviewed the Change Order request by Z TEK Construction to Hwy 285 (Driveway Permit). On a motion by David Dominguez and a Second by Paul Hinojos. Motion approved. Joseph Jaquez abstained.
 7. On a motion by Peggy Salcido and a Second by David Dominquez, the Board approved the Ratification of February 22, 2023 PEDC wire transfer of \$75,000 from WTNB Account #6220258 (Sales Tax Acct) to TEXPOOL Account #7949700001. Motion approved unanimously.
 8. On a motion by Peggy Salcido and a Second by David Dominquez, the Board approved the Ratification of December 29, 2022 PEDC wire transfer of \$125,000 from WTNB Account #6838456 (Land Sales Acct) to TEXPOOL Account #7949700002. Motion approved unanimously.
 9. On a motion by David Dominguez and a Second by Joseph Jaquez, the Board approved the Texas Lantana yearly Income and Expense report from PRTC. Motion approved unanimously.

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

Began at 6:15 pm

- 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
 2. Lots 1 & 2, Block 123 Original Town and Lots 1A, 1B, 2A & 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 at 6:53pm

- 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** - On a motion by David Dominguez and a Second by Paul Hinojos, the Board authorized the Executive Director to continue negotiations, with all parties. Motion approved unanimously.
 2. **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 Joseph Jaquez and a Second by Peggy Salcido, to accept and approve the compensation package offered to the incoming Assistant Director. Motion approved unanimously.

11. The Executive Director will update the Board of Directors on the status of the Electrical Pole issue (Driveway entrance - Hwy 285) at the April 17, 2023 meeting.

12. Chairman Joseph Jaquez adjourned the meeting at 6:56pm


Kenneth Winkles, Jr. Executive Director

April 10, 2023