

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

Minutes.PEDC.20230417

April 17, 2023

5:30 P.M.

Board Members Present:	Joseph Jaquez – Pres.	Ron Garcia – Sec./Tres.
	David Dominguez	Paul Hinojos
	Gabe Martinez	Sal Nichols
	Charles Lino, Ex Officio	Ken Winkles, Executive Director

Absent:	Peggy Salcido, Vice- Pres. & David Florez, 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 David Dominguez, the Board approved the Minutes from the March 20, 2023 Regular Board meeting.
 2. On a motion by Gabe Martinez and a Second by Sal Nichols, the Board approved the February 2023 Financial Statements and reports. **Motion approved unanimously.**
 3. The Board reviewed the Director's report.
 4. On a motion by Paul Hinojos and a Second by Ron Garcia, the Board approved the ratification of the March 23, 2023 wire transfer of \$225,000 from WTNB Account #6838456 (Land Sale Account) to TEXPOOL account number #7949700002 (Land Sale Account). **Motion approved unanimously.**
 5. Ken Winkles updated the Board of Directors regarding the Electrical pole issue for the Hwy 285 Driveway (also known as the Harrison Property). No action was necessary for this item.
 6. On a motion by David Dominguez and a Second by Gabe Martinez, the Board approved the 1st Quarter Investment Report. **Motion approved unanimously.**
 7. **Closed Session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
 - 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, 3rd Street City Block
 2. Troy Vines 8.19 acres
 3. Lot 1 Block 123, Original Town and Lot 2A, Block 4 College Addition

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

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 – No Action

2. Troy Vies 8.19 acres – No Action

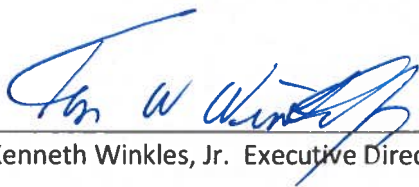
3. Lot 1 Block 123, Original Town and Lot 2A, Block 4 College Addition – No Action

8. Items for next meeting May 15, 2023

A. Budget Amendment – Incentive Program for Local Businesses

B. Light Pole – Property known as Harrison Property

9. Chairman Joseph Jaquez adjourned the meeting at 6:24pm



Kenneth Winkles, Jr. Executive Director

May 15, 2023