

MINUTES

The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes.PEDC.20230821

ORIGINAL

August 21, 2023
5:30 PM

Board Members	Joseph Jaquez – Pres. Peggy Salcido – Vice-Pres. David Dominguez Jimmy Dutchover, Interim Executive Director	Ron Garcia – Sec./Tres. Paul Hinojos Gabe Martinez
Absent:	Sal Nichols	
Others:	Venetta Seals Charles Lino	Ex Officio Ex Officio

AGENDA

- Board President, Joseph Jaquez called the meeting to order at 5:30 p.m.
 - Invocation
 - Pledge
 - Declaration of a Quorum
1. Motion by David Dominguez, seconded by Peggy Salcido to approve the Board Minutes as presented for the meeting held July 17, 2023. Regular Board meeting. **Motion approved unanimously.**
 2. Motion by Peggy Salcido, seconded by Gabe Martinez to approve the July 2023 Financial Statements and reports as presented. **Motion approved unanimously.**
 3. The Board reviewed the Director's reports. **No Action.**
 4. An update was provided to the Board of Directors with regards to Test Track Right of Entry (Plains Oryx Permian Basin Pipeline LLC). After discussion, the Board of Directors accepted the report/information as presented.
 5. Toliver Street Easements – The Board of Directors were presented with easement documents to review. After a discussion, the Board instructed Mr. Dutchover to research prior board meetings and if necessary, contact PEDC's previous Executive Director to discuss the matter. The easement documents will be presented to TOPC personnel for oversight of signature and notary. **No Action.**
 6. General Improvement Performance Agreement (Pody's BBQ) – Mr. Dutchover reviewed the documents presented to the PEDC. After a question-and-answer session, the Board will require a/an invoice(s) and a mechanical lien prior to the distribution of funds. **No action.**
 7. **Executive Session – entered into Closed Session at 6:20pm** as authorized by the Texas Open Meetings Act, 551.101 et. seq.
Executive Session – returned to Open Session at 7:03pm as authorized by the Texas Open Meetings Act, 551.102 et. seq.
 - a. Housing Project – No Action.
 - b. Surplus Government Property 1.67 acres, more-or-less - No Action.
 - c. Hwy 285 acreage – 4.94 acres East Acreage of 108.87 acres tract – No Action.

d. Hwy 285 – aka Harrison Property. Motion by Paul Hinojos, seconded by David Dominguez to sell the remaining two (2) lots of land Harrison Trust, aka Lots 2A & 2B of Block 4, College Addition of the Town of Pecos City for an amount of \$175,632.00. **Motion Approved Unanimously.**

President Joseph Jaquez adjourned the meeting at 7:04pm

Joseph Jaquez
Joseph Jaquez, President

9/18/2023
Date

Ron Garcia
Ron Garcia, Secretary

9/18/2023
Date