

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

Minutes.PEDC.20230927

September 27, 2023

5:30 PM

Board Members Present:	Joseph Jaquez – Pres. Peggy Salcido – Vice-Pres. Sal Nichols David Dominguez Jimmy Dutchover, Interim ED	Ron Garcia – Sec./Tres. Paul Hinojos Randy Graham, Ex Officio
Absent:	Gabe Martinez & Charles Lino	
Others Present:	None	

AGENDA

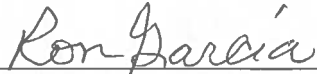
- Board President, Joseph Jaquez called the meeting to order at 5:30pm.
 - Invocation
 - Pledge
 - Declaration of a Quorum
1. Ratification of:
 - a. Variable Width Right-of-Way & Utility Easement (Toliver Street Project) &
 - b. Right-of-Way & Easement (West Intersection of Toliver Street & CR 118)After discussing the ratifications, President Jaquez entertained motions from the board. Motion by David Dominquez and a second by Peggy Salcido to ratify the documents as presented. **Motion Passed.**
 2. Ratification of Plains/Oryx Permian Basin:
 - a. Pipeline Easement &
 - b. Right-of-Way EasementAfter discussing the ratifications, President Jaquez entertained motions from the board. Motion by Paul Hinojos and a second by Sal Nichols to ratify the documents as presented. **Motion Passed.**
 3. Discuss/Consider – Sole Source Agreement – Aztec Contractors for the purpose of Phase I/Housing Project:
 - a. Discovery & Preliminary Pricing Services
 - b. LDDBlueline Architects Discovery & Preliminary Pricing Fees
 - c. Site Surveying Fees (Topographic Survey)
 - d. Geotechnical StudiesAfter a question and answer, session Mr. Dutchover advised President Jaquez and the Directors to take no action on the item pending clarification from Mr. Lino with regards to Sole Source Contract versus appropriate verbiage on the contract as to the actual type of agreement the PEDC would be entering into. **No Action.**
 4. Adjourn – President Jaquez closed the meeting at 6:02pm.



David Dominguez, President

10/16/23

Date



Ron Garcia, Secretary

10/16/23

Date