

## MINUTES

### The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20231005

October 5, 2023  
5:30 PM

|                        |                             |                             |
|------------------------|-----------------------------|-----------------------------|
| Board Members Present: | Ron Garcia – Sec./Tres.     | Gabe Martinez               |
|                        | Paul Hinojos                | David Dominguez             |
|                        | Sal Nichols                 | Randy Graham, Ex Officio    |
|                        | John Parent                 | Jake McKinney               |
|                        | Jimmy Dutchover, Interim ED | Heather Ramirez, Ex Officio |
| Absent:                | None                        |                             |
| Others Present:        | None                        |                             |

- Mr. Ron Garcia, Board Secretary/Treasurer called the meeting to order.
  - Invocation
  - Pledge
  - Declaration of a Quorum
1. Introduction of New and Reappointed Board of Directors was conducted by Mr. Garcia. **No Action necessary.**
  2. Organization of Officers and Board Members: A motion was made by Paul Hinojos and seconded by Gabe Martinez to appoint:
    - a. David Dominguez – President
    - b. Sal Nichols – Vice-President &
    - c. Ron Garcia – Secretary/Treasurer**Motion was approved through acclamation.**
    - d. Resolution(s):
      - i. Approval of President/Vice-President to sign any deeds, mortgages, bonds, contracts, or other instruments approved by the Board of Directors, Resolution 20231005.1 &
      - ii. Approval of Officers and/or Executive Director to sign checks on behalf of the PEDC, with a minimum of two (2) signatures required on any checks, Resolution 20231005.2. A motion was made by Jake McKinney and seconded by Paul Hinojos. **Motion Approved.**
  3. Discuss/Consider – Awarding Aztec Contractors the Housing Project Design for \$100,000.00 as the only respondent. Services to include:
    - a. Discovery & Preliminary Pricing Services
    - b. LDDBlueline Architects Discovery & Preliminary Pricing Fees
    - c. Site Surveying Fees (Topographic Survey)
    - d. Geotechnical StudiesMotion was made by Sal Nichols and seconded by Paul Hinojos. **Motion Approved with John Parent abstaining.**

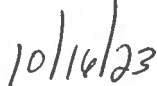
4. Discuss/Consider setting up two (2) Sub-committees consisting of a maximum of two (2) PEDC non-officers for the purpose of screening/addressing:

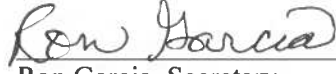
- a. Housing Project issues
- b. Grant possibilities/awards

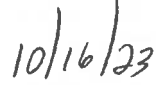
After discussions, President Dominguez appointed John Parent and Paul Hinojos to the sub-committee for the Housing Project and Jake McKinney and Gabe Martinez to the sub-committee for Grants. **No action required.**

5. **Entered into Executive Session @** approximately 615pm as authorized by the Texas Open Meetings Act, 551.101 for the purpose of:
  - a. Texas Government Code – 551.072 Deliberation regarding Real Property
  - b. Texas Government Code – 551.074 Personnel Matters
6. Reconvened in Open Session at approximately 659pm as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated - **No Action.**
7. Adjournment @ 700pm

  
\_\_\_\_\_  
David Dominguez, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ron Garcia, Secretary

  
\_\_\_\_\_  
Date