

MINUTES

The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20231016

October 16, 2023
5:30 PM

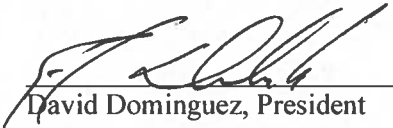
Board Members	David Dominguez – President Sal Nichols – Vice President Paul Hinojos Jake McKinney Jimmy Dutchover, Interim Executive Director	Ron Garcia – Sec./Tres. Gabe Martinez John Parent
Absent:	None	
Others:	Teresa Winkles - Ex Officio	

AGENDA

- Board President, David Dominguez called the meeting to order at 5:30 p.m.
 - Invocation – Ron Garcia
 - Pledge – Sal Nichols
 - Declaration of a Quorum – David Dominguez
1. Motion by Gabe Martinez, seconded by Jake McKinney to approve the Board Minutes as presented for the meetings held:
 - a. September 18, 2023. Regular Board meeting.
 - b. September 27, 2023. Special Board meeting.
 - c. October 5, 2023. Special Board meeting. **Motion approved unanimously.**
 2. Discuss/Consider:
 - a. Motion by Paul Hinojos, seconded by Sal Nichols to approve September 2023 Financial Statements & reports (End of Fiscal Year) as presented. **Motion approved unanimously.**
 - b. Amend Budget for 2023-2024. **No Action.**
 3. Review/Update – Directors Report
 - a. Texas Lantana – no update or discussion.
 - b. Monthly Sales Tax - The Board reviewed the Director's reports. **No Action.**
 4. Discuss/Consider:
 - a. Motion by Paul Hinojos, seconded by Gabe Martinez to approve ratification of the \$300k transfer from WTNB acct# xxx8456 to TexPool acct# xxx0002. **Motion approved unanimously.**
 - b. Motion by Paul Hinojos, seconded by John Parent to approve grant in the amount of \$20,000.00 to Golden Key Realty (Crissy Carrasco) for building improvements (Storefront and Interior). **Motion approved unanimously.**
 - c. Motion by Paul Hinojos, seconded by John Parent to approve grant in the amount of \$2,091.00 to Liberty Cooling & Heating or to allow Liberty Woffard (owner) to provide actual proof of building improvements (Storefront and/or Interior) to help offset improvements made to the property. Should Mr. Woffard decide to pursue a grant for the

entire 50%, up to the maximum \$20,000.00 amount, a decision will not be made until the next board meeting. **Motion approved unanimously.**

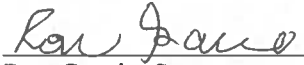
- d. Motion by Paul Hinojos, seconded by Sal Nichols to deny the grant application submitted by King Shark (event center), since an award had already been approved during the last 60 months (5-year period). **Motion approved unanimously.**
5. **Executive Session – enter into Closed Session at 6:38pm** as authorized by the Texas Open Meetings Act, 551.101
6. **Executive Session – returned to Open Session at 7:08pm** as authorized by the Texas Open Meetings Act, 551.102
 - a. Texas Government Code – 551.072 Deliberation regarding Real Property
 1. Energy Transfer – Initial Offer to Acquire Easements. **No Action**
 2. Update – Surplus Government Property 1.67 acres. **No Action**
 - b. Texas Government Code – 551.074 Personnel Matters. **No Action**
 - c. Texas Government Code – 551.071 Client Matters. **No Action**
7. Item(s) for next meeting – Grant Committee recommendations.
8. President David Dominguez adjourned the meeting at 7:10pm. Next Regular Meeting Date will be set for November 20, 2023.



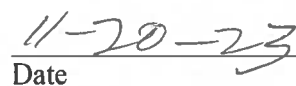
David Dominguez, President



Date



Ron Garcia, Secretary



Date