

**ORIGINAL**

## MINUTES

The Pecos 4B Economic Development Corporation  
**BOARD OF DIRECTORS MEETING**  
Minutes.PEDC.20240129.SpecialMeeting

January 29, 2024  
5:30 PM

**Board Members**

David Dominguez – President  
Ron Garcia – Sec./Tres.  
Paul Hinojos  
Jimmy Dutchover, Executive Director

Gabe Martinez  
John Parent  
Jake McKinney

**Absent:** Sal Nichols – Vice President

**Others:** Charles Lino – Ex Officio  
Conrad Saldana – Councilman  
Lyla Gonzalez

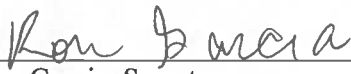
## AGENDA

- Board President, David Dominguez called the meeting to order at 5:30 p.m.
- Invocation – Ron Garcia
- Pledge – Jake McKinney
- Declaration of a Quorum – David Dominguez

1. **Executive Session – entered Closed Session at 5:31pm** as authorized by the Texas Open Meetings Act, 551.101 for the purpose discussing and considering the following:
  - a) Texas Government Code – 551.072 Deliberation regarding Real Property
    - i) 145.23acre tract as listed on the PEDC's Inventory of Assets
2. **Executive Session – returned to Open Session at 6:31pm** as authorized by the Texas Open Meetings Act, 551.102. The following was discussed and acted on:
  - a) Texas Government Code – 551.072 Deliberation regarding Real Property
    - i) 145.23acre tract as listed on the PEDC's Inventory of Assets – Motion by David Dominguez second by Jake McKinney to approve the recommendation made by Jimmy Dutchover to enter into an MOU or Letter of Intent with AEG for the sale of approximately 25(+/-) acres at \$1,000/acre, for the purpose of construction of a gas-electric plant. **Motion approved unanimously.**
3. Item(s) for next meeting February 19, 2024
4. President David Dominguez adjourned the meeting at 6:33pm. Next Regular Meeting Date will be set for February 19, 2024.

  
David Dominguez, President

2.19.24  
Date

  
Ron Garcia, Secretary

2-19-24  
Date