

 ORIGINAL

MINUTES

The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes.PEDC.20240318

March 18, 2024
5:30 PM

Board Members

David Dominguez – President	Gabe Martinez
Sal Nichols – Vice President	John Parent
Ron Garcia – Sec./Tres.	Jake McKinney
Paul Hinojos	
Jimmy Dutchover, Executive Director	

Absent:

None

Others:

Charles Lino – Ex Officio	Lyla Gonzalez
Conrad Saldana – Councilman	
Teresa Winkles	

AGENDA

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

1) Approve Minutes:

- a) Motion by Paul Hinojos, seconded by John Parent to approve the Board Minutes as presented for the meeting held on February 19, 2024. **Motion approved unanimously.**

2) Discuss/Consider February 2024 Financial Statements and Reports – Monthly Report

- a) Motion by Paul Hinojos, seconded by Gabe Martinez to approve the February 2024 Financial Statements and Reports with modifications/changes discussed by the Board of Directors. **Motion approved unanimously.**

3) Review/Update – Directors Report

- a) Texas Lantana – PRTC reimbursement report; receipt of outstanding payments due. **No Action.**
- b) Monthly Sales Tax Report – The Board reviewed the director's reports. **No Action.**
- c) Reeves County Funds – Jimmy informed the Board of Directors that the 1st monthly installment of 10 for fiscal year 2024 has been received. **No Action.**

4) Discuss/Consider:

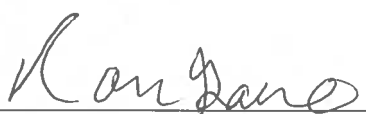
a) Grant/Incentive

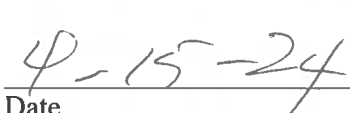
- i) Barmore Enterprises, Inc. – Motion by Sal Nichols, seconded by Jake McKinney to approve Grant consideration for Barmore Enterprises, Inc. up to \$20,000.00 maximum. **Motion approved unanimously.**

- ii) West of the Pecos Car Wash – Motion by Gabe Martinez, seconded by Sal Nichols to approve Grant consideration for West of the Pecos Car Wash up to \$20,000.00 maximum. **Motion approved unanimously.**
- iii) Man Cave – Grant Proposal (Update). **No Action.**
- iv) The Spot – Grant Proposal (Update). **No Action.**
- b) Kim Knox – via Zoom
 - i) 2022-2023 PEDC Audit – Motion by John Parent, seconded by Sal Nichols to approve the recommendation of Jimmy Dutchover regarding the PEDC 2022-2023 Audit. **Motion approved unanimously.**
 - ii) Amend PEDC Budget. **No Action.**
- 5) **Executive Session – entered Closed Session at 6:32 p.m.** 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) Acquire land for the TOPC – Street Department/Safety
 - ii) Housing Project
 - iii) TxDOT – Old Yard
 - iv) Reeves County – PEDC Approximately 141-acre tract (Reeves County Land)
 - b) Texas Government Code – 551.0071 Deliberation with Attorney
 - c) Texas Government Code – 551.087 Economic Development
 - i) Hwy 17 Project Outside the city limits
 - ii) 145-acre tract (Update)
 - iii) Fiber Optic (Reeves County/TOPC/PEDC) Project
- 6) **Executive Session – returned to Open Session at 7:24 p.m.** 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) Acquire land for the TOPC – Street Department/Safety. **No Action.**
 - ii) Housing Project. **No Action.**
 - iii) TxDOT – Old Yard. **No Action.**
 - iv) Reeves County – PEDC Approximately 141-acre tract (Reeves County Land). **No Action.**
 - b) Texas Government Code – 551.0071 Deliberation with Attorney. **No Action.**
 - c) Texas Government Code – 551.087 Economic Development
 - i) Hwy 17 Project Outside the city limits. **No Action.**
 - ii) 145-acre tract (Update). **No Action.**
 - iii) Fiber Optic (Reeves County/TOPC/PEDC) Project. **No Action.**
- 7) Item(s) for next meeting – Amend PEDC Budget
- 8) President David Dominguez adjourned the meeting at 7:27 p.m. Next Regular Meeting Date will be set for April 15, 2024.


David Dominguez, President


Date


Ron Garcia, Secretary


Date