

 ORIGINAL

MINUTES

The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes.PEDC.20240422.SpecialMeeting

April 22, 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 Venetta Seals – Councilwomen Conrad Saldana Art Orona	Bobby Maldonado

AGENDA

- Board President, David Dominguez called the meeting to order at 5:31 p.m.
 - Invocation – Ron Garcia
 - Pledge – John Parent
 - Declaration of a Quorum – David Dominguez
1. Discuss/Consider – Housing Project MOU – Public Partnership with five (5) taxing entities
 - a) Motion by Jake McKinney, seconded by John Parent to accept the recommendation of Jimmy Dutchover regarding the MOU. **Motion approved unanimously.**
 2. **Executive Session – entered Closed Session at 6:17 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) Grant Request by Developer
 - ii) 4.94 acres - land west of the Texan & other considerations
 - iii) Acreage for Prospective Client within the City Limits of the TOPC
 - iv) 15 Acres of Land (+/-) to be transferred to Reeves County
 - v) Reeves County – PEDC Approximately 141-acre tract (Reeves County Land)
 - b) Texas Government Code – 551.087 Economic Development
 - i) Hwy 17 Project Outside the city limits
 - ii) Fiber Optic (Reeves County/TOPC/PEDC) Project
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
 - d) Texas Government Code – 551.074 Evaluation of Executive Director
 3. **Executive Session – returned to Open Session at 7:40 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) Grant Request by Developer. **No Action.**
 - ii) 4.94 Acres - land west of the Texan & other considerations. **No Action.**
 - iii) Acreage for Prospective Client within the City Limits of the TOPC. **No Action.**

- iv) 15 Acres of Land +/- to be transferred to Reeves County. **No Action.**
- v) Reeves County – PEDC Approximately 141-acre tract (Reeves County Land). **No Action.**
- b) Texas Government Code – 551.087 Economic Development
 - i) Hwy 17 Project Outside the city limits. **No Action.**
 - ii) Fiber Optic (Reeves County/TOPC/PEDC) Project. **No Action.**
- c) Texas Government Code – 551.071 Deliberation with Attorney. **No Action.**
- d) Texas Government Code – 551.074 Evaluation of Executive Director. **No Action.**

4. Item(s) for next meeting – None were requested

5. President David Dominguez adjourned the meeting at 7:43 p.m. Next Regular Meeting Date will be set for May 20, 2024.



David Dominguez, President

5.20.24

Date



Ron Garcia, Secretary

5-21-24

Date