

MINUTES

The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes.PEDC.20240618

ORIGINAL

June 18, 2024
5:30 PM

Board Members

David Dominguez – President
Sal Nichols – Vice President
Jake McKinney
Paul Hinojos
Jimmy Dutchover, Executive Director

Gabe Martinez

Absent:

Ron Garcia – Sec./Tres.
John Parent

Ex Officio
Councilman/Councilwomen

Others:

Lyla Gonzalez

AGENDA

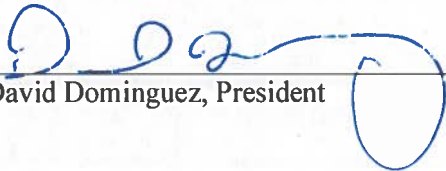
- Board President, David Dominguez called the meeting to order at 5:30 p.m.
 - Invocation – Paul Hinojos
 - Pledge – Sal Nichols
 - Declaration of a Quorum – David Dominguez
1. Approve Minutes:
 - a) Motion by Paul Hinojos, seconded by Jake McKinney to approve the Board Minutes as presented for the meeting held on May 20, 2024. **Motion approved unanimously.**
 2. Discuss/Consider:
 - a) May 2024 Financial Statements and Reports – Monthly Report – Motion by Sal Nichols, seconded by Jake McKinney to approve as presented. **Motion approved unanimously.**
 - b) Ratification of transfer of funds – WTNB to TexPool – Motion by Jake McKinney, seconded by Sal Nichols to approve the transfer of funds. **Motion approved unanimously.**
 3. Review/Update – Directors Report
 - a) Texas Lantana – PRTC reimbursement report; receipt of outstanding payments due.
 - b) Monthly Sales Tax Report – The Board reviewed the director's reports.
 - c) Reeves County Funds – Jimmy informed the Board of Directors that the 4th monthly installment of 10 for fiscal year 2024 has been received.
 - d) Small Business Development Center – Sul Ross/UTSA – Jimmy shared information of how PEDC was working with SBDC referrals.
 4. Discuss/Consider:
 - a) Local Grants
 - i) Man Cave – Motion by Sal Nichols, seconded by Jake McKinney to approve Grant consideration for Man Cave up to \$20,000.00 maximum. **Motion approved unanimously.**
“PENDING SIGNATURES ALL PARTIES.”

ORIGINAL

- ii) Dairy Mart – Motion by Jake McKinney, seconded by Paul Hinojos to approve Grant Consideration for Dairy Mart up to \$15,650.00 maximum. **Motion approved unanimously.**
“PENDING SIGNATURES ALL PARTIES.”
- b) Preliminary Budget 2024-2025. **No Action.**

Let the record show Gabe Martinez arrived to the meeting at 6:07 pm.

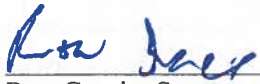
- c) Sale of 25 acres of Land – 115 Toliver LLC. **Motion approved unanimously.**
- 4. **Executive Session – entered Closed Session at 6:11 p.m.** as authorized by the Texas Open Meetings Act, 551.101 for the purpose discussing and considering the following:
 - a) Texas Government Code – 551.072 Deliberation regarding Real Property
 - i) Land outside the city limits
 - ii) Land inside the city limits
 - b) Texas Government Code – 551.087 Economic Development
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
- 5. **Executive Session – returned to Open Session at 6:40 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) Land outside the city limits. **No Action.**
 - ii) Land inside the city limits. **No Action.**
 - b) Texas Government Code – 551.087 Economic Development. **No Action.**
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable. **No Action.**
- 6. Item(s) for next meeting – None were requested.
- 7. President David Dominguez adjourned the meeting at 6:42 p.m. Next Regular Meeting Date will be set for July 15, 2024.



David Dominguez, President

7-22-24

Date



Ron Garcia, Secretary

7-22-24

Date