

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

Minutes.PEDC.20240916

September 16, 2024

5:30 PM

Board Members:	David Dominguez – President Sal Nichols – Vice President Ron Garcia – Sec./Tres. Paul Hinojos Jimmy Dutchover, Executive Director	John Parent Jake McKinney Gabe Martinez
Absent:	None	
Others:	Charles Lino – Ex Officio Randy Graham – Councilman Gail Box	Lyla Gonzalez Lyndon Nance Martin Parizek

AGENDA

- Board President, David Dominguez called the meeting to order at 5:31 p.m.
 - Invocation – Ron Garcia
 - Pledge – David Dominguez
 - Public Comments – Lyndon Nance and Martin Parizek made an introduction of themselves for record.
 - Declaration of a Quorum – David Dominguez
1. Approve Minutes:
 - a) Regular Board Meeting August 19, 2024 – Motion by Sal Nichols, seconded by Jake McKinney to approve the Regular Board Minutes as presented for the meeting held on August 19, 2024. **Motion approved unanimously.**
 2. Discuss/Consider:
 - a) August 2024 Financial Statements and Reports – Monthly Report – Motion by Paul Hinojos, seconded by Sal Nichols to approve as presented. **Director Gabe Martinez abstained from the vote due to receiving check from PEDC for service provided. Motion Carried.**

Let the record show John Parent arrived at the meeting at 5:59 pm.
 - b) Ratification of transfer of funds – WTNB to TexPool – Motion by Paul Hinojos, seconded by Jake McKinney to approve ratification of the \$193k transfer from WTNB acct# xxx8456 to TexPool acct# xxx0002. **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 7th monthly installment of 10 for fiscal year 2024 has been received.
- d) Balmorhea Projects – Jimmy informed the Board of Directors on ways they could help develop Balmorhea, as requested by Reeves County.

4. Discuss/Consider:

- a) Local Grants
 - i) Kings Road RV Park – Motion by Paul Hinojos, seconded by Gabe Martinez to accept Jimmy's recommendation to **DENY** Kings Road RV Park request for Grant/Incentive. **Motion approved unanimously.**
 - ii) GoodTimes Barbershop LLC - Update. **No Action**
- b) Permian Basin Regional's 2024 General Membership Annual Meeting - October 16, 2024 – Jimmy informed the Board of Directors about the upcoming annual meeting and asked that any director who would like to attend notify him before October 16th. **No Action.**
- c) Committee for scholarship funds – Jimmy recommended to the Board of Directors that the PEDC create a committee to start a college reimbursement fund for high school and college students. **No Action.**
- d) Bylaw Changes – Committee Appointment by President (2 Directors) – Motion by John Parent, seconded by Jake McKinney to appoint Paul Hinojos and Sal Nichols to the committee. **Motion approved unanimously.**
- e) Advertisement Apparel – Jimmy informed the Board of Directors about the apparel that would be ordered. **No Action.**

5. **Executive Session – entered Closed Session at 6:37 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 inside the city limits
 - ii) Land outside the city limits, but within Reeves County
- b) Texas Government Code – 551.087 Economic Development
- c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable

6. **Executive Session – returned to Open Session at 7:47 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 inside the city limits. **No Action.**
 - ii) Land outside the city limits, but within Reeves County. **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.**

7. Item(s) for next meeting – No were requested.

8. President David Dominguez adjourned the meeting at 7:48 p.m. Next Regular Meeting Date will be set for October 21, 2024.



David Dominguez, President

10.21-24

Date



Sal Nichols, Vice President

10/21/24

Date