

MINUTES

The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20241118

November 18, 2024

5:30 PM

Board Members:

David Dominguez – President
Sal Nichols – Vice President
Gail Box - Sec./Tres.
Paul Hinojos
Jimmy Dutchover, Executive Director

John Parent
Jake McKinney

Absent:

Gabe Martinez
Charles Lino – Ex Officio

Others:

Heather Ramirez
Conrad Saldana
Bobby Maldonado

Lyla Gonzalez
Jeff Price

AGENDA

- Board President, David Dominguez called the meeting to order at 5:32 p.m.
- Invocation – David Dominguez
- Pledge – John Parent
- Public Comments – Jeff Price spoke about his business called First Keystone, which is located in Pecos, Texas.
- Declaration of a Quorum – David Dominguez

Consent Items

1) Agenda:

Motion by John Parent, seconded by Gail box to approve the Consent Items passed. **Motion approved unanimously.**

Non-Consent Items

2) Discuss/Consider:

- a) RATIFY Liberty Cooling and Heating awarded grant – General Improvement – Motion by Paul Hinojos, seconded by John Parent to accept the ratification of awarded grant to Liberty Cooling and Heating. **Motion approved unanimously.**
- b) Renz Property 0.52-acre tract – Purpose & Restrictions of 20-year lease – **No Action.**

3) Executive Session – entered Closed Session at 6:02 p.m. as authorized by the Texas Open Meetings Act, 551.101 for the purpose discussing and considering the following:

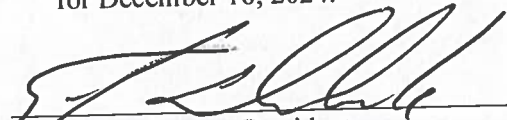
- a) Texas Government Code – 551.072 Deliberation regarding Real Property
 - i) Land inside the city limits
 - ii) Land outside the city limits, but within Reeves County
- b) Texas Government Code – 551.087 Economic Development
- c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable

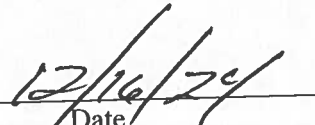
4) **Executive Session – returned to Open Session at 8:04 p.m.** as authorized by the Texas Open Meetings Act, 551.102. The following was discussed and acted on:

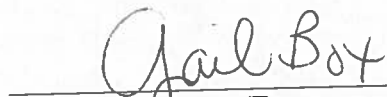
- a) Texas Government Code – 551.072 Deliberation regarding Real Property
 - i) Land inside the city limits. **No Action.**
 - ii) Land outside the city limits, but within Reeves County. **No Action.**
- b) Texas Government Code – 551.087 Economic Development. **No Action.**
- c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable. **No Action.**

5) Item(s) for next meeting – Possibly a special meeting.

6) President David Dominguez adjourned the meeting at 8:05 p.m. Next Regular Meeting Date will be set for December 16, 2024.


David Dominguez, President
Sal Nichols, Vice President


Date


Gail Box, Secretary/Treasurer

12-16-24
Date