

MINUTES

The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20241230.SpecialMeeting

December 30, 2024
5:30 PM

Board Members:

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

Gabe Martinez
Jake McKinney
John Parent

Absent:

Gail Box – Sec./Tres.

AGENDA

- Board President, David Dominguez called the meeting to order at 5:31 p.m.
 - Invocation – Jake McKinney
 - Pledge – Jake McKinney
 - Declaration of a Quorum – David Dominguez
- 1) **Executive Session – entered Closed Session at 5:34 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 – Appx 60(+/-) acres
 - 2) **Executive Session – returned to Open Session at 6:57 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 – Appx 60(+/-) acres- Motion by John Parent, seconded by Sal Nichols to continue all land negotiations that were discussed. **Motion approved unanimously.**
 - 3) Items for next meeting January 21, 2025 (Tuesday – due to MLK Holiday of Jan 20, 2025) – None were requested.
 - 4) President David Dominguez adjourned the meeting at 6:59 p.m. Next Regular Meeting Date will be set for January 21, 2025.


David Dominguez, President

1-21-25
Date


Sal Nichols, Vice President

1-21-25
Date