

MINUTES

The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20250121

January 21, 2025
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 Gabe Martinez
Absent:	Charles Lino – Ex Officio Valerie Trujillo – Councilwoman	
Others:	Heather Ramirez – Asst. City Manager Bobby Maldonado Lyla Gonzalez	

AGENDA

- Board President, David Dominguez called the meeting to order at 5:32 p.m.
- Invocation – Gail Box
- Pledge – Sal Nichols
- Declaration of a Quorum – David Dominguez

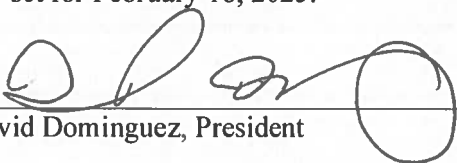
Consent Items

- 1) Agenda:
 - a) Approve Minutes
 - i) Regular Meeting December 16, 2024 – Motion by Gail Box, seconded by Jake McKinney to approve the Regular Board Minutes as presented for the meeting held on December 16, 2024. **Motion approved unanimously.**
 - ii) Special Meeting December 30, 2024 – Motion by Gail Box, seconded by Jake McKinney to approve the Special Board Minutes as presented for the meeting held on December 30, 2024. **Motion approved unanimously.**
 - b) December 2024 Financial Statements and Reports – Monthly Report – Motion by Sal Nichols, seconded by John Parent to approve as presented. **Motion approved unanimously.**
 - c) Texas Lantana – PRTC reimbursement report; receipt of outstanding payments due.
 - d) Monthly Sales Tax Report – The Board reviewed the director's reports.
 - e) Reeves County Funds – Jimmy informed the Board of Directors that the 10th and final monthly installment of 10 for fiscal year 2024 has been received.

Non-Consent Items

- 1) Discuss/Consider:
 - a) Ratification of transfer of funds – TexPool to WTNB (Sales Tax Acct.) in the amount of \$125,000.00. – Motion by Gail Box, seconded by John Parent to accept the ratification of transfer of funds. **Motion approved unanimously.**

- b) Ratification of transfer of funds – TexPool to WTNB (Non-Sales Tax Acct.) in the amount of \$400,000.00. – Motion by Jake McKinney, seconded by Sal Nichols to accept the ratification of transfer of funds. **Motion approved unanimously.**
 - c) Lobbyist – Equal share of cost between PEDC, Reeves County, and Town of Pecos City. – Motion by Gail Box, seconded by Paul Hinojos to approve Jimmy’s recommendation for the board to approve \$100,000.00 dollars straight up across with regards to EMC Strategy Group. **Motion approved unanimously.**
 - d) Authorizing Resolution – NON-MOTORIZED RECREATIONAL TRAILS – TPWD. – Motion by John Parent, seconded by Gabe Martinez to approve the resolution that allows the economic development corporation to head this project. **Motion approved unanimously.**
 - e) Conference Training – Directors – Jimmy informed the Board of Directors of the upcoming conference trainings. **No Action.**
- 2) **Executive Session – entered Closed Session at 6:04 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
- 3) **Executive Session – returned to Open Session at 7:28 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.**
- 4) Item(s) for next meeting – None were requested.
- 5) President David Dominguez adjourned the meeting at 7:28 p.m. Next Regular Meeting Date will be set for February 18, 2025.


David Dominguez, President

2.19.25
Date


Gail Box, Secretary/Treasurer

2-18-25
Date