

MINUTES

The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20250218

February 18, 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
Gabe Martinez

Absent:

Jake McKinney

Others:

Randy Graham – Councilman
Conrad Saldana – Councilman
Lyla Gonzalez

AGENDA

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

Consent Items

1) Agenda:

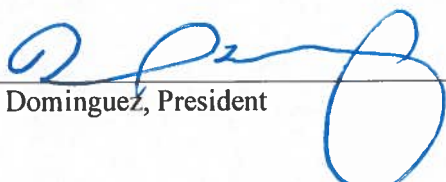
- a) Approve Minutes - Motion by Gail Box, seconded by John Parent to approve the Regular Board Minutes as presented for the meeting held on January 21, 2025. **Motion approved unanimously.**
- b) January 2025 Financial Statements and Reports – Monthly Report – Motion by Sal Nichols, seconded by John Parent to approve as presented. **Director Gabe Martinez abstained from the vote because a check he received from the PEDC for services provided cleared the PEDC's bank account. Motion Carried.**
- c) Director's Report
 - i) Texas Lantana – PRTC reimbursement report; receipt of outstanding payments due.
 - ii) Monthly Sales Tax Report – The Board reviewed the director's reports.

Non-Consent Items

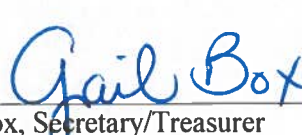
2) Discuss/Consider:

- a) Discuss Amending PEDC Budget on 4/21/25 for TOPC review/approval 4/24/25 – **No Action.**
- b) Discuss Bylaw Amendment on 4/21/25 for TOPC review/approval 4/24/25 – **No Action.**
- c) Discuss Board Travel for Washington, D.C. & Austin, TX – **No Action.**
 - i) Directors McKinney and Parent
 - ii) President Dominguez and Director Hinojos
 - iii) Entire Delegation Reeves County Day
 - iv) PBTISD School Day – TBA
- d) Discuss process for college reimbursement program for PBT & Balmorhea ISD seniors – **No Action.**

- 2) **Executive Session – entered Closed Session at 5:59 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 7:59 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 8:01 p.m. Next Regular Meeting Date will be set for March 17, 2025.


David Dominguez, President

3. 17. 25
Date


Gail Box, Secretary/Treasurer

3-17-25
Date