

MINUTES

The Pecos 4B Economic Development Corporation

BOARD OF DIRECTORS MEETING

Minutes.PEDC.20250825.SpecialMeeting

August 25, 2025

5:30 PM

Board Members:	David Dominguez – President	Gabe Martinez
	Sal Nichols – Vice President	Paul Hinojos
	Gail Box – Sec./Tres.	Jake McKinney
	Jimmy Dutchover, Executive Director	Ginny Barmore

Absent: Charles Lino – Ex Efficio
Randy Graham – Councilman

AGENDA

- Board President, David Dominguez called the meeting to order at 5:33 p.m.
- Invocation – Jake McKinney
- Pledge – Sal Nichols
- Declaration of a Quorum – David Dominguez

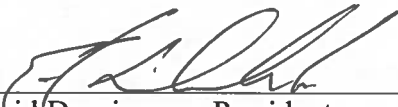
Consent Items

- 1) None

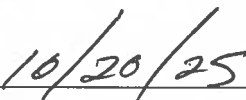
Non-Consent Items

- 2) PEDC Budget for 2025-2026 – Motion by Paul Hinojos, seconded by Gail Box, to approve the budget as presented in executive session due to items impacted by NDAs. **Motion approved unanimously.**
- 3) **Executive Session – entered Closed Session at 5:36 p.m.** as authorized by the Texas Open Meetings Act, 551.101 for the purpose discussing and considering the following:
 - a) Texas Government Code – 551.087 Economic Development
 - b) Texas Government Code – 551.074 Personal Matters and Salaries
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
- 4) **Executive Session – returned to Open Session at 8:16 p.m.** as authorized by the Texas Open Meetings Act, 551.102. The following was discussed and acted on:
 - a) Texas Government Code – 551.087 Economic Development. **No action.**
 - b) Texas Government Code – 551.074 Personal Matters and Salaries. – Motion by Paul Hinojos, seconded by Jake McKinney, to approve the salary request changes as presented in executive session. **Motion approved unanimously.**
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable. **No action.**
- 5) Item(s) for next meeting – None were requested.

- 6) President David Dominguez adjourned the meeting at 8:18 p.m. Next Regular Meeting Date will be set for September 15, 2025.



David Dominguez, President



Date



Gail Box, Secretary/Treasurer



Date