

MINUTES

The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes.PEDC.20251030.SpecialMeeting

October 30, 2025
5:30 PM

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

Absent: None

Others: Heather Nichols
Lyla Gonzalez
Bobby Maldonado

AGENDA

- Board President, David Dominguez called the meeting to order at 5:11 p.m.
- Invocation – Paul Hinojos
- Pledge – Gabe Martinez
- Declaration of a Quorum – David Dominguez

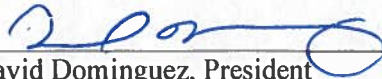
Consent Items

- 1) None

Non-Consent Items

- 2) None
- 3) **Executive Session – entered Closed Session at 5:14 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 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 5:50 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 outside the city limits, but within Reeves County. – Motion by Paul Hinojos, seconded by Gabe Martinez, to allow the Executive Director and attorney Bobby Maldonado to continue negotiations with the project that is under an NDA. **Motion approved unanimously.**
 - 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 – Motion by Sal Nichols, seconded by Gabe Martinez, to approve holding a recurring meeting every Monday. **Motion approved unanimously.**

- 6) President David Dominguez adjourned the meeting at 5:53 p.m. Next Special Meeting Date will be set for November 10, 2025.



David Dominguez, President

12-15-25

Date



Gail Box, Secretary/Treasurer

12-15-25

Date