

MINUTES

The Pecos 4B Economic Development Corporation BOARD OF DIRECTORS MEETING

Minutes.PEDC.20251110.SpecialMeeting

November 10, 2025
5:30 PM

Board Members:	David Dominguez – President Sal Nichols – Vice President Gail Box – Sec./Tres. Paul Hinojos Jimmy Dutchover, Executive Director	Jake McKinney Ginny Barmore Gabe Martinez
Absent:	None	
Others:	Heather Nichols Lyla Gonzalez Bobby Maldonado	

AGENDA

- Board President, David Dominguez called the meeting to order at 5:30 p.m.
 - Invocation – Jake McKinney
 - Pledge – Ginny Barmore
 - Declaration of a Quorum – David Dominguez
- 1) **Consent Items**
 - a) None
 - 2) **Non-Consent Items**
 - a) None
 - 3) **Executive Session – entered Closed Session at 5:32 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 7:13 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 Ginny Barmore, seconded by Gabe Martinez, to authorize Attorney Mr. Maldonado and the Executive Director to continue working toward the finalization of the agreement under the 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 – None

- 6) President David Dominguez adjourned the meeting at 7:14 p.m. Next Regular Meeting Date will be set for November 17, 2025.



David Dominguez, President

12-15-25
Date



Gail Box, Secretary/Treasurer

12-15-25
Date