

MINUTES

The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS' MEETING
Minutes.PEDC.20260323

March 23, 2026
5:30 PM

Board Members:	Sal Nichols – Vice President Gail Box – Sec./Tres. Paul Hinojos Jimmy Dutchover, Executive Director	Ginny Barmore Gabe Martinez Jake McKinney
Absent:	David Dominguez – President	
Others:	Charles Lino – Ex Efficio Heather Nichols Lyla Gonzalez	

AGENDA

- Vice President, Sal Nichols called the meeting to order at 5:30 p.m.
- Invocation – Jake McKinney
- Pledge – Sal Nichols
- Declaration of a Quorum – Sal Nichols

1) Consent Items

- a) Approve Minutes – Regular Meeting February 23, 2026 – Motion by Paul Hinojos, seconded by Ginny Barmore to approve this item. **Motion approved unanimously.**
- b) Approve February 2026 Financial Statements & reports – Monthly Report – Not reviewed due to president's absence; to be presented at next meeting. **No Action.**
- c) Director's Report
 - i) Monthly Sales Tax Report – The Board reviewed the director's reports.
 - ii) Reeves County Funds - Jimmy informed the Board of Directors that the third monthly installment of 12 for fiscal year 2026 is expected.

2) Non-Consent Items – Discuss/Consider

- a) School Reimbursements – Graduating Seniors – Applications have been sent to students, and the board agreed to continue the current reimbursement process. **No action.**
- b) Local Grants:
 - i) Blooming Celebrations – Storefront Improvement – Motion by Gail Box, seconded by Jake McKinney to accept Jimmy's recommendation to **DENY** Blooming Celebrations grant request. **Motion approved unanimously.**
 - ii) Spartan Entertainment Enterprises LLC – General Improvement – Jimmy informed the Board of Directors about the grant request; **No Action.**
Director Gabe Martinez entered the meeting at 5:41 p.m.
 - iii) Fun Wash Laundromat – General Improvement – Jimmy informed the Board of Directors about the grant request; **No Action.**

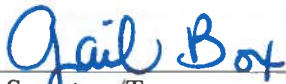
- c) 2026 Economic Development Sales Tax Workshop – Staff Attendance Requirement. **No Action.**
 - d) City Ordinance – Accessory Buildings, Uses, and Equipment (**Discussion Only**)
 - e) Real Estate Closing Gathering – Midland/Fort Worth. **No Action.**
- 3) **Executive Session – entered Closed Session at 6:08 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
- 4) **Executive Session – returned to Open Session at 7:14 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.**
- 5) Item(s) for next meeting – Grant applications for Spartan Entertainment and Fun Wash Laundromat will be brought back for board consideration.
- 6) Vice President Sal Nichols adjourned the meeting at 7:16 p.m. Next Regular Meeting Date will be set for April 20, 2026.



Sal Nichols, Vice President



Date



Gail Box, Secretary/Treasurer



Date