**MINUTES**
The Pecos 4B Economic Development Corporation
**BOARD OF DIRECTORS' MEETING**
Minutes PEDC 20260420

April 20, 2026
5:30 PM

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| Board Members: | David Dominguez – President<br>Sal Nichols – Vice President<br>Gail Box – Sec./Tres.<br>Paul Hinojos<br>Jimmy Dutchover, Executive Director | Gabe Martinez<br>Jake McKinney<br>Ginny Barmore |
| Absent: | None | |
| Others: | Charles Lino – Ex Efficio<br>Valerie Trujillo – Councilwoman<br>Heather Nichols | |

**AGENDA**

- President, David Dominguez called the meeting to order at 5:30 p.m.
- Invocation – Ginny Barmore
- Pledge – Gail Box
- Declaration of a Quorum – David Dominguez

1) **Consent Items**
   a) Approve Minutes – Regular Meeting March 23, 2026 – Motion by Gail Box, seconded by Jake McKinney to approve this item. **Motion approved unanimously**.
   b) Approve February and March 2026 Financial Statements & reports – Monthly Report – Motion by Paul Hinojos, seconded by Sal Nichols, to approve this item. **No Action.**
   **Director Gabe Martinez entered the meeting at 5:38 p.m.**
   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 discussions with Reeves County regarding the annual funding agreement have resulted in a proposed increase from $350,000 to $400,000 per year, pending approval by Commissioners Court. The funding supports ongoing county grant initiatives and infrastructure-related projects.
      iii) Power in the U.S. and Canada – Jimmy informed the Board of Directors of electricity generation sources in the U.S. and Canada and related energy infrastructure and development opportunities.
      iv) Housing Ups and Downs – Jimmy informed the Board of Directors regarding housing supply and demand conditions and the need to maintain a balanced and sustainable housing market.
      v) Review of Scholarship Reimbursement Applications by the Executive Committee - Jimmy informed the Board of Directors that the Executive Committee will review 11 scholarship reimbursement applications with $10,000 allocated for distribution among applicants.

vi) Thank-You Note from Something More to Explore (Donation) - Jimmy informed the Board of Directors of a thank-you note received in appreciation of a donation made to Ms. Moore in support of the STEM program.
vii) Recent Travel: San Antonio, Alpine, and Austin Trips - Jimmy informed the Board of Directors of recent travel to San Antonio, Alpine, and Austin related to economic development, housing initiatives, legislative matters, and state agency meetings.

2) **Non-Consent Items – Discuss/Consider**
   a) Amend PEDC Budget - Motion by Sal Nichols, seconded by Jake McKinney, to approve the adjusted budget for the corrections as discussed. **Motion approved unanimously**.
   b) Ratification of transfer of funds – WTNB (Non-Sales Tax Acct.) to TexPool in the amount of $90,000.00. – Motion by Paul Hinojos, seconded by Ginny Barmore, to accept the ratification of transfer of funds. **Motion approved unanimously**.
   c) PEDC Grant Process to include:
      i) Applicant's Financials – Pro Forma Statements
      ii) Business Plan
      iii) Grants vs Loans
      iv) Changes to current Grant Policy

   Items 2c (i–iv) were discussed and tabled for consideration at a future meeting.

   d) Grant Application for General Improvement – Spartan Entertainment Enterprises, LLC (Miriam and Hector Carrasco) – Item discussed regarding eligibility requirements and prior grant award. No action taken; application remains pending.
   e) Consider Opening a Third Account (WTNB & TexPool) for Community Involvement Funds - Motion by Jake McKinney, seconded by Gabe Martinez, to open a third account at West Texas National Bank and TexPool for Community Involvement Funds. **Motion approved unanimously**.

3) **Executive Session – entered Closed Session at 7:25 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 8:33 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.
         - Motion by Gabe Martinez, seconded by Gail Box, to approve the change order with AG Oilfield Services in the amount of $25,000. **Motion approved unanimously**.
         - Motion by Jake McKinney, seconded by Ginny Barmore, to authorize the Executive Director to move forward with the potential purchase of real property in an amount not to exceed that discussed in Executive Session. **Motion approved unanimously**.
      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 – None were requested.

6) President David Dominguez adjourned the meeting at 8:39 p.m. Next Regular Meeting Date will be set for May 26, 2026.

David Dominguez, President — 6-8-26 Date

Gail Box, Secretary/Treasurer — 6-8-2026 Date