

MINUTES
The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes.PEDC.20260520.SpecialMeeting

May 20, 2026
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:	Charles Lino – Ex Efficio Teresa Winkles – Mayor Heather Nichols	Lyla Gonzalez Bobby Maldonado

AGENDA

- Board President, David Dominguez called the meeting to order at 5:30 p.m.
- Invocation – Sal Nichols
- Pledge – Paul Hinojos
- Declaration of a Quorum – David Dominguez

Consent Items

- 1) None

Non-Consent Items

- 2) None

3) Executive Session – entered Closed Session at 5:32 p.m. as authorized by the Texas Open Meeting Act, 551.101 for the purpose discussing and considering the following:

- a) Texas Government Code – 551.071 Deliberation with Attorney, if applicable.
- b) 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
- c) Texas Government Code – 551.087 Economic Development

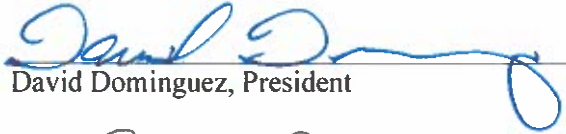
Director Paul Hinojos entered the meeting at 5:33 p.m., and Director Gabe Martinez entered the meeting at 5:39 p.m.

4) Executive Session – returned to Open Session at 7:12 p.m. as authorized by the Texas Open Meetings Act, 551.102. The following was discussed and acted on:

- a) Texas Government Code – 551.071 Deliberation with Attorney, if applicable. **No Action.**
- b) 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.**
- c) Texas Government Code – 551.087 Economic Development. **No Action.**

5) Item(s) for next meeting – None were requested.

6) President David Dominguez adjourned the meeting at 7:13 p.m. Next Regular Meeting Date will be set for May 26, 2026.


David Dominguez, President

6-8-26
Date


Gail Box, Secretary/Treasurer

0-08-2026
Date