

## MINUTES

The Pecos 4B Economic Development Corporation

### BOARD OF DIRECTORS' MEETING

Minutes.PEDC.20260615

June 15, 2026

5:30 PM

|                |                                                                                                                             |                                                 |
|----------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Board Members: | David Dominguez – President<br>Sal Nichols – Vice President<br>Gail Box – Sec./Tres.<br>Jimmy Dutchover, Executive Director | Jake McKinney<br>Ginny Barmore<br>Gabe Martinez |
| Absent:        | Paul Hinojos<br>Hector Carrasco – Councilman                                                                                |                                                 |
| Others:        | Charles Lino – Ex Efficio<br>Heather Nichols                                                                                | Bobby Maldonado<br>Lyla Gonzalez                |

### AGENDA

- President, David Dominguez called the meeting to order at 5:32 p.m.
- Invocation – Ginny Barmore
- Pledge – Gail Box
- Declaration of a Quorum – David Dominguez

#### 1) Consent Items

- a) Approve Minutes – Regular Meeting June 8, 2026 – Motion by Gail Box, seconded by Jake McKinney, to approve this item. **Motion approved unanimously.**
- b) Approve May 2026 Financial Statements & reports – Monthly Report – Motion by Sal Nichols, seconded by Gabe Martinez, to approve this item. **Motion approved unanimously.**
- 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 monthly installment from Reeves County in the amount of \$29,166.67 is expected later this month.

#### 2) Non-Consent Items – Discuss/Consider

- a) Amend Budget – Advertisement – Motion by Ginny Barmore, seconded by Gail Box, to approve a budget amendment of \$75,000.00 for advertising, national and state promotion. **Motion approved unanimously.**
- b) Breakdown of Itemized Expenses – Categories – Item postponed until the next regular meeting. **No action.**
- c) Update Board Regarding Discussion with Doak Painter, Auditor – Jimmy informed the Board of Directors that Doak Painter will provide an update at the next regular meeting. **No action.**
- d) Workforce Update Report – Jimmy presented an update regarding the workforce initiative and the need for workforce development. Motion by Gail Box, seconded by Gabe Martinez, to accept the Workforce Update Report. **Motion approved unanimously.**

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- 3) **Executive Session – entered Closed Session at 6:44 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 8:23 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 Jake McKinney, seconded by Sal Nichols, to approve Jimmy's recommendation to allow the Executive Board and Executive Director to work on creating a historic rodeo entertainment district master plan and work with Reeves County regarding a convention center and hotel, if they choose to use PEDC land for that purpose. **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 8:25 p.m. Next Regular Meeting Date will be set for July 20, 2026.

  
David Dominguez, President

7-27-26  
Date

  
Gail Box, Secretary/Treasurer

7-27-2026  
Date