

MINUTES
The Pecos 4B Economic Development Corporation
BOARD OF DIRECTORS MEETING
Minutes PEDC 20260714 Special Meeting

July 14, 2026
5:34 PM

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

AGENDA

- Board President, David Dominguez called the meeting to order at 5:34 p.m.
 - Invocation – Paul Hinojos
 - Pledge – Gabe Martinez
 - Declaration of a Quorum – David Dominguez
- 1) **Consent Items**
 - a) None
 - 2) **Non-Consent Items**
 - a) Ratification of transfer of funds – WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$139,721.95. – Motion by Paul Hinojos, seconded by McKinney, to accept the ratification of transfer of funds. **Motion approved unanimously.**
 - b) Ratify Grant – Old Mill – Motion by Gail Box, seconded by Ginny Barmore, to ratify the grant for Old Mill in the amount of \$43,093.45. **Motion approved unanimously.**
 - 3) **Executive Session – entered Closed Session at 5:48 p.m.** as authorized by the Texas Open Meetings Act, 551.101 for the purpose discussing and considering the following:
 - a) Texas Government Code – 551.071 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
 - 4) **Executive Session – returned to Open Session at 7:33 p.m.** as authorized by the Texas Open Meetings Act, 551.102. The following was discussed and acted on:
 - a) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
 - b) Texas Government Code – 551.072 Deliberation regarding Real Property
 - i) Land inside the city limits
 - Motion by Jake McKinney, seconded by Gabe Martinez, to authorize the Executive Director to negotiate a sale based upon the parties representing Reeves

County for a site needed for development, as discussed in Executive Session.
Motion approved unanimously.

- Motion by Ginny Barmore, seconded by Gail Box, to approve Resolution No. 20260714.1 authorizing the Pecos Economic Development Corporation to sell sixteen (16) lots to Jackson Street Development, LLC, as outlined in Executive Session. **Motion approved unanimously.**

ii) Land outside the city limits, but within Reeves County

- c) Texas Government Code – 551.087 Economic Development - Motion by Gabe Martinez, seconded by Ginny Barmore, to authorize Councilwoman Valerie Trujillo to visit with City Council and Mr. Charles Lino regarding matters discussed in Executive Session.
Motion approved unanimously.

5) Item(s) for next meeting – None

- 6) President David Dominguez adjourned the meeting at 7:35 p.m. Next Regular Meeting Date will be set for July 27, 2025.



David Dominguez, President

7.27.26

Date



Gail Box, Secretary/Treasurer

7-27-2026

Date