

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772  
**Special Board Meeting**  
(Agenda.PEDC.20240422.SpecialMeeting)

 COPY

**Date: Monday – April 22, 2024 Time: 5:30 P.M. Location: PEDC Board Room**  
This meeting is posted pursuant to the Texas Open Meetings Act, 551.001.ET.SEQ

## CALL TO ORDER

Invocation	Ron Garcia	Secretary/Treasurer
Pledge of Allegiance	Gabe Martinez	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Discuss/Consider – Housing Project MOU – Public Partnership with five (5) taxing entities
- 2) **Executive Session** – Closed Session as authorized by the Texas Open Meetings Act, 551.101 for the purpose of:
  - a) Texas Government Code – 551.072 Deliberation regarding Real Property
    - i) Grant Request by Developer
    - ii) 4.94 acres - land west of the Texan & other considerations
    - iii) Acreage for Prospective Client within the City Limits of the TOPC
    - iv) 15 Acres of Land (+/-) to be transferred to Reeves County
    - v) Reeves County – PEDC Approximately 141-acre tract (Reeves County Land)
  - b) Texas Government Code – 551.087 Economic Development
    - i) Hwy 17 Project Outside the city limits
    - ii) Fiber Optic (Reeves County/TOPC/PEDC) Project
  - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
  - d) Texas Government Code – 551.074 Evaluation of Executive Director
- 3) **Open Session** as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated in Executive Session.
  - a) Texas Government Code – 551.072 Deliberation regarding Real Property
    - i) Grant Request by Developer
    - ii) 4.94 Acres - land west of the Texan & other considerations
    - iii) Acreage for Prospective Client within the City Limits of the TOPC
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    - i) Hwy 17 Project Outside the city limits
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  - d) Texas Government Code – 551.074 Evaluation of Executive Director
- 4) Items for next meeting May 20, 2024
- 5) Adjourn

The Board may vote and/or act upon each of the items listed on this agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is

P.O. Box 1493  
Pecos, TX 79772  
(432) 445-9960

4/19/24 @  
9:45 AM  
90  
LJ

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

A blue stamp with the word "COPY" in a bold, sans-serif font, tilted at an angle. To the left of the text is a small icon of a document with horizontal lines.

considered necessary and legally justified under the Open Meetings Act. The Board may act in open session on any items listed for the executive session.

Board meetings are open to all persons. Individuals with disabilities who require special assistance should contact the PEDC office at 445-9960 during normal business hours at least twenty-four (24) hours in advance of the meeting.

Posted: Friday, April 19, 2024, by 5:00 PM

A large, stylized red signature in cursive script, written over a horizontal line.

Jimmy Dutchover, Executive Director

Handwritten blue initials, possibly "L.G.", in a cursive style.

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