

 COPY

119 South Cedar Street  
Pecos, TX 79772  
**Regular Board Meeting**  
(Agenda.PEDC.20240819)

**Date: Monday – August 19, 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	Vice President
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Approve Minutes:
  - a) Regular Meeting July 22, 2024
  - b) Special Meeting July 29, 2024
- 2) Discuss/Consider:
  - a) July 2024 Financial Statements and Reports – Monthly Report
- 3) Review/Update – Directors Report
  - a) Texas Lantana – PRTC reimbursement report; receipt of outstanding payments due
  - b) Monthly Sales Tax Report
  - c) Reeves County Funds
  - d) VTX – Surface Damages
  - e) Why Pecos, Texas Campaign
  - f) TAP/BDO Broadband
  - g) U.S. Oil Output
  - h) U.S. Commercial Service (U.S. Department of Commerce's International Trade Administration)
- 4) Discuss/Consider:
  - a) Local Grants
    - i) Kings Road RV Park
    - ii) GoodTimes Barbershop LLC
- 5) **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) 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
- 6) **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) Land inside the city limits

8/15/24  
@ 1:52pm

DD

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.

- 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

7) Items for next meeting September 16, 2024

8) 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 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, August 16, 2024, by 5:00 PM

A large, stylized signature in red ink, written over a horizontal line. The signature is highly cursive and loops around the line.  
Jimmy Dutchover, Executive Director

Handwritten initials in blue ink, appearing to be "J.D." or similar.

Handwritten initials in red ink, appearing to be "DD".