

# PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street  
Pecos, TX 79772  
**Regular Board Meeting**  
(Agenda.PEDC.20231218)

**Date: Monday – December 18, 2023 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) Approve Minutes - November 20, 2023
- 2) Discuss/Consider - November 2023 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
- 4) Discuss/Consider:
  - a) Grant Committee Recommendations – Tabled from Previous Meeting
  - b) Housing Committee Update/Timelines
  - c) Cultural District – Economic Impact
- 5) **Executive Session**
- 6) 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) Energy Transfer - Update
    - ii) Survey and Deed 15 acres of land to Reeves County, Texas - Update
    - iii) Truck Stop – Update
    - iv) Proposal – Sale/Purchase of Land Options
    - v) Franchise Development
  - b) Texas Government Code – 551.074 Personnel Matters – Executive Director
    - i) Open Session as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated in Executive Session.
- 7) Items for next meeting January 15, 2024
- 8) Adjourn

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

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12/15/23

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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, December 15, 2023, by 5:00 PM

A handwritten signature in blue ink, appearing to read "J. Dutchover", is written over a horizontal line.

Jimmy Dutchover, Executive Director

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