

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772
Special Board Meeting
(Agenda.PEDC.20241230.SpecialMeeting)

Date: Monday – December 30, 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

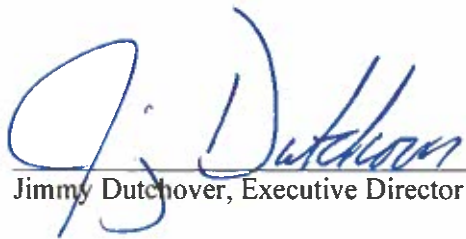
Invocation	David Dominguez	President
Pledge of Allegiance	Jake McKinney	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) **Executive Session** - Closed Session as authorized by the Texas Open Meetings Act, 551.101 for the purpose of:
Texas Government Code – 551.072 Deliberation regarding Real Property – Appx 60(+/-) acres
- 2) **Open Session** as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated in Executive Session.
- 3) Items for next meeting January 21, 2025 (Tuesday – due to MLK Holiday of Jan 20, 2025)
- 4) 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, December 27, 2024, by 5:00 PM



Jimmy Dutchover, Executive Director

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

*Noted Approval
by D. Dominguez
@ appx 11:15 AM
12/27/24*