

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting (Agenda.PEDC.20240219)

Date: Monday – February 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	Sal Nichols	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Approve Minutes:
 - a) Regular Meeting January 15, 2024
 - b) Special Meeting January 29, 2024
- 2) Discuss/Consider – January 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
- 4) Discuss/Consider:
 - a) Investment Report 1st Quarter of Fiscal Year 2023-2024
 - b) Investment Policy
 - c) Barmore Plumbing – Grant Proposal
 - d) The Spot – Grant Proposal
 - e) Ratification – Transfer of \$335,000.00 from TexPool #7979700002 to WTNB #6838456 for the purchase of 1.67 acres, more or less
 - f) Retail Strategies – Execute Year Two (2) Professional Service Agreement
- 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) Truck Stop
 - ii) 145.23 Acres tract Section 24, Block 5 H&GN Railroad
 - iii) 4.94 Acre tract – Property Directly West of Texan
 - iv) PEDC Property – Windmill Square
 - v) Survey of baseball fields – TT Survey (Reeves County)
 - b) Texas Government Code – 551.0071 Deliberation with Attorney

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

Posted
11:17am

Reposted
2:19pm

L.V.

DD 90

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- 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) Truck Stop
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 - b) Texas Government Code – 551.0071 Deliberation with Attorney
- 7) Items for next meeting March 18, 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, February 16, 2024, by 5:00 PM



Jimmy Dutchover, Executive Director

DD L.H.
Posted
11:17am
Reposted
2:19pm

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