

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20250218)

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.

Date: Tuesday – February 18, 2025 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	Paul Hinojos	Sec./Treas.
Pledge of Allegiance	Gail Box	Vice President
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

Consent Items

- 1) Agenda
 - a) Approve Minutes - Regular Meeting January 21, 2025
 - b) Approve January 2024 Financial Statements & Reports – Monthly Report
 - c) Director’s Report
 - i) Texas Lantana - PRTC reimbursement report; receipt of outstanding payments due
 - ii) Monthly Sales Tax Report

Non-Consent Items

- 2) Discuss/Consider:
 - a) Discuss Amending PEDC Budget on 4/21/25 for TOPC review/approval 4/24/25
 - b) Discuss Bylaw Amendment on 4/21/25 for TOPC review/approval 4/24/25
 - c) Discuss Board Travel for Washington, D.C. & Austin, TX
 - i) Directors McKinney and Parent
 - ii) President Dominguez and Director Hinojos
 - iii) Entire Delegation Reeves County Day
 - iv) PBTISD School Day – TBA
 - d) Discuss process for college reimbursement program for PBT & Balmorhea ISD seniors
- 3) **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
- 4) **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
 - 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
- 5) Items for next meeting March 17, 2025

Approved by
D.D.
2/18/25 @
4:36pm

2-14-25
@ 9:30 am PH

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6) 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 14, 2025, by 5:00 PM



Jimmy Dutchover, Executive Director

*Approved by
DD 2/13/25
4:36pm*