

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20240115)

Date: Monday – January 15, 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	John Parent	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Approve Minutes – December 18, 2023
- 2) Discuss/Consider - December 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) CD rates nationwide
 - b) Cultural District – Alpine, Texas (The 10 Best Things to do in Alpine, Tx near Big Bend)
- 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) HP Construction
 - ii) Truck Stop
 - iii) 140 Acre tract – West of CR118
 - iv) Franchise Development/GSA Acreage
 - b) Texas Government Code – 551.0071 Deliberation with Attorney
 - i) Memorandum of Understanding with Taxing Entities
 - ii) Energy Transfer – Update
 - iii) Centennial Resources Production – CR 115
- 6) 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 February 19, 2024
- 8) Adjourn

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

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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, January 12, 2023, by 5:00 PM

Jimmy Dutchover, Executive Director

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