

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20250121)



Date: Tuesday – January 21, 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	Gail Box	Sec./Treas.
Pledge of Allegiance	Sal Nichols	Vice President
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

Consent Items

- 1) Agenda
 - a) Approve Minutes
 - i) Regular Meeting December 16, 2024
 - ii) Special Meeting December 30, 2024
 - b) Approve December 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
 - iii) Reeves County Funds

Non-Consent Items

- 2) Discuss/Consider:
 - a) Ratification of transfer of funds – TexPool to WTNB (Sales Tax Acct.) in the amount of \$125,000.00.
 - b) Ratification of transfer of funds – TexPool to WTNB (Non-Sales Tax Acct.) in the amount of \$400,000.00.
 - c) Lobbyist – Equal share of cost between PEDC, Reeves County, and Town of Pecos City.
 - d) Authorizing Resolution – NON-MOTORIZED RECREATIONAL TRAILS – TPWD.
 - e) Conference Training – Directors
- 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
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 - b) Texas Government Code – 551.087 Economic Development
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable

1-17-25

10:58am L.D.

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5) Items for next meeting February 18, 2025

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, January 17, 2025, by 5:00 PM


Jimmy Dutchover, Executive Director

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