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119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20240722)

Date: Monday – July 22, 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	Paul Hinojos	Vice President
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1. Approve Minutes – June 18, 2024
2. Discuss/Consider:
 - a) June 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
 - c) Reeves County Funds
 - d) Small Business Development Center – Sul Ross/UTSA
4. Discuss/Consider:
 - a) PEDC Budget 2024-25
 - b) Local Grants
 - i) GoodTimes Barbershop LLC
 - c) Authorization to begin Environmental/Geotech, Design Planning, and survey upcoming land sales including for Phase 3 Hidden Hero Housing.
 - d) Authorization to begin Environmental/Geotech, Design Planning, and survey if needed for acreage on 187 (+/-) tract of land Section II, Block 5 H&G North Railroad.
 - e) Consider 1st Keystone’s request for \$300,000 grant for road pavement.
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) 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
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) Land inside the city limits
 - ii) Land outside the city limits, but within Reeves County

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- b) Texas Government Code – 551.087 Economic Development
- c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable

- 7. Items for next meeting August 19, 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, July 12, 2024, by 5:00 PM

July 19, 2024 @ 4:22 p



Jimmy Dutchover, Executive Director

L.S.

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