

119 South Cedar Street  
Pecos, TX 79772  
**Regular Board Meeting**  
(Agenda.PEDC.20250721)

**ORIGINAL**

**Date: Monday – July 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              | Sal Nichols     | Vice President |
| Pledge of Allegiance    | Jake McKinney   | Director       |
| Public Comments         | David Dominguez | President      |
| Declaration of a Quorum | David Dominguez | President      |

**1) Consent Agenda**

- a) Approve Minutes – Regular Meeting June 16, 2025
- b) Approve June 2025 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
  - iv) Hector Pena – aka Harrison Property Update

**Non-Consent Items**

- 2) Discuss/Consider *Gariz*
- a) David ~~Dominguez~~ - Consultant
  - b) 2023-2024 Audit – Kim Knox
  - c) Ratification of transfer of funds – WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$193,085.53
  - d) Video Presentation
  - e) Budget Workshop – Executive Team
- 3) **Executive 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
  - d) Texas Government Code – 551.074 Personnel Matters
- 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
  - d) Texas Government Code – 551.074 Personnel Matters
- 5) Items for next meeting August 18, 2025

3:22 pm

K.S.

7/18/25 AD  
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**ORIGINAL**

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, July 18, 2025, by 5:00 PM



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Jimmy Dutchover, Executive Director

DD 7/18/25/20