

 COPY

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20240618)

Date: Tuesday – June 18, 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	Sal Nichols	Vice President
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1. Approve Minutes – May 20, 2024
2. Discuss/Consider:
 - a) May 2024 Financial Statements and Reports – Monthly Report
 - b) Ratification of transfer of funds – WTNB to TexPool
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) Local Grants
 - i) Man Cave – Ratification of the Awarded Grant
 - ii) Dairy Mart – Signage for Business
 - b) Preliminary Budget 2024-2025
 - c) Sale of 25 acres of Land – 115 Tolivar LLC
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 outside the city limits
 - ii) Land inside the city limits
 - 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 outside the city limits
 - ii) Land inside the city limits
 - b) Texas Government Code – 551.087 Economic Development
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable

6/14/24 @

10:30 am

DD

7. Items for next meeting July 15, 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, June 14, 2024, by 5:00 PM


Jimmy Dutchover, Executive Director

L.H.

DD