

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting
(Agenda.PEDC.20240318)

ORIGINAL

Date: Monday – March 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	Paul Hinojos	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Approve Minutes – February 19, 2024
- 2) Discuss/Consider – February 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
- 4) Discuss/Consider:
 - a) Grant/Incentive
 - i) Barmore Enterprises, Inc.
 - ii) West of the Pecos Car Wash
 - iii) Man Cave
 - iv) The Spot
 - b) Kim Knox – via Zoom
 - i) 2022-2023 PEDC Audit
 - ii) Amend PEDC Budget
- 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) Acquire land for the TOPC – Street Department/Safety
 - ii) Housing Project
 - iii) TxDOT – Old Yard
 - iv) Reeves County – PEDC Approximately 141-acre tract (Reeves County Land)
 - b) Texas Government Code – 551.0071 Deliberation with Attorney
 - c) Texas Government Code – 551.087 Economic Development
 - i) Hwy 17 Project Outside the city limits
 - ii) 145-acre tract (Update)

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

*Post
3/15/24
@ 10:30 AM*

AD

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iii) Fiber Optic (Reeves County/TOPC/PEDC) Project

6) **Open Session** as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated in Executive Session.

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ORIGINAL

7) Items for next meeting April 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, March 15, 2024, by 5:00 PM


Jimmy Dutchover, Executive Director

Post
3/15/24
@ 10:30 AM

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