

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20250519)

A blue stamp with the word "COPY" in a bold, sans-serif font, tilted slightly to the right. To the left of the text is a small icon of a document with horizontal lines.

Date: Monday – May 19, 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	Gabe Martinez	Director
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 – Regular Meeting April 22, 2025
 - b) Approve April 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) Mesilla Valley Transportation
 - v) Ernie Gonzalez handout
 - vi) Hector Pena – aka Harrison Property Update
 - vii) TEDC Conferences – Board of Directors

Non-Consent Items

- 2) Discuss/Consider
 - a) Ratification of transfer of funds – WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$400,000.00.
 - b) Pecos Enterprise Invoice
- 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
- 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
- 5) Items for next meeting June 16, 2025

5-16-25
3:55pm L.S.H.
A handwritten signature in black ink, appearing to be "G.H.", written over the date and time.

A blue stamp in the top right corner consisting of a small icon of a document with lines, followed by the word "COPY" in a bold, sans-serif font, tilted slightly upwards to the right.

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, May 16th, 2025, by 5:00 PM

A handwritten signature in blue ink, appearing to read "Jimmy Dutchover", written over a horizontal line.

Jimmy Dutchover, Executive Director