

PECOS 4B ECONOMIC DEVELOPMENT CORPORATION

119 South Cedar Street
Pecos, TX 79772

Regular Board Meeting (Agenda.PEDC.20231120)

Date: Monday – November 20, 2023 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	David Dominguez, President
Public Comments	David Dominguez, President
Declaration of a Quorum	David Dominguez, President

1. Approve Minutes - October 16, 2023
2. Discuss/Consider - October 2023 Financial Statements and Reports – Monthly Report
3. Review/Update - Directors Report
 - a. Texas Lantana - PRTC reimbursement report
 - b. Monthly Sales Tax report
 - c. Audit Update for fiscal year 2022-2023
4. Discuss/Consider:
 - a. Investment Report – 4th Quarter Fiscal Year 2022-2023
 - b. Grant Committee Recommendations – New Criteria
 - c. Grant/Incentive
 - i. Liberty Cooling & Heating (Exterior)
 - ii. SIMA Homes – Assistance for Infrastructure
 - d. Current Grant Applications for PEDC and Town of Pecos City – Line Item to be Grant Writer
 - i. Infra Grant – Transportation \$42.3m application
 - ii. Smart Grant – Transportation Technology, Safe Parking & Economic Development
 - iii. Ratify IMLS - Pecos Museum Staff Development (Museum’s Empowered 2024) Eco. Dev.)
 - iv. Cultural District – pending (Tourism and Eco. Dev.)
 - e. Contract Services – Edward DeLeon

Executive Session

5. 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. Energy Transfer – Initial Offer to Acquire Easements and Counteroffer
 - ii. Surplus Government Property 1.67 acres, more or less, - purchase
 - iii. Survey and Deed 15 acres of land to Reeves County, Texas
 - b. Texas Government Code – 551.071 Consultation with Attorney – MOU Housing Project **DRAFT**
 - c. Texas Government Code – 551.074 Personnel Matters – Executive Director
6. Open Session as pursuant to Texas Government Code 551.102 and take action, if any, on matters deliberated Executive Session.
7. Items for next meeting December 18, 2023

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

*40 part
before 9:00 AM
7/17/23*

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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, November 17, 2023, by 5:00 PM



Jimmy Dutchover, Interim Executive Director

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