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119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20241021)

Date: Monday – October 21, 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	Gabe Martinez	Director
Pledge of Allegiance	Jake McKinney	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Approval:
 - a) Approve Minutes
 - i) Regular Meeting September 16, 2024
 - ii) Special Meeting September 30, 2024
 - b) Introduction of New and Reappointed Board Directors
 - c) Organization of Officers and Board Members
 - i) 2024 Resolution – authorizing:
 - President/Vice President to sign any deeds, mortgages, bonds, contracts, or other instruments approved by the Board of Directors 20241021.1
 - Officers and/or Executive Director to sign checks on behalf of the PEDC, within a minimum of two (2) signatures required on any check 20241021.1
- 2) Discuss/Consider:
 - a) September 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) 2025 Conference – Texas Economic Development Council (TEDC)
- 4) Discuss/Consider:
 - a) Lease of Renz Property - .52 acres
 - b) Ratification of grant to GoodTimes Barbershop 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 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

10-18-24 *L.S.*
8:43am

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

- 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 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
- 7) Items for next meeting November 18, 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, October 18, 2024, by 5:00 PM

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

Jimmy Dutchover, Executive Director