

119 South Cedar Street
Pecos, TX 79772
Special Board Meeting
(Agenda.PEDC.SpecialMeeting.20250825)

Date: Monday – August 25, 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) None

Non-Consent Items

- 2) PEDC Budget for 2025-2026
- 3) **Executive Session** as authorized by the Texas Open Meetings Act, 551.101 for the purpose of:
 - a) Texas Government Code – 551.087 Economic Development
 - b) Texas Government Code – 551.074 Personnel Matters and Salaries
 - 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 – 551.087 Economic Development
 - b) Texas Government Code – 551.074 Personnel Matters and Salaries
 - c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable
- 5) Items for next meeting September 15, 2025
- 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, August 22, 2025, by 5:00 PM


Jimmy Dutchover, Executive Director