

 ORIGINAL

119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20251020)

Date: Monday – October 20, 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	Gail Box	Secretary/Treasurer
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

- 1) Introduction of New and Reappointed Board Directors
- 2) Organization of Officers and Board Members
 - a) Resolution - authorizing:
 - i) Officers and/or Executive Director to sign checks on behalf of the PEDC, with a minimum of two (2) signatures required on any check 20251020.1
 - ii) President/Vice-President to sign any deeds, mortgages, bonds, contracts, or other instruments approved by the Board of Directors 20251020.2
- 3) **Consent Agenda**
 - a) Approve Minutes – Special Meeting August 25, 2025
 - b) Approve Minutes – Regular Meeting September 15, 2025
 - c) Approve August and September 2025 Financial Statements & Reports – Monthly Report
 - d) Director's Report
 - i) Texas Lantana – PRTC reimbursement report; receipt of outstanding payments due
 - ii) Monthly Sales Tax Report
 - iii) Reeves County Funds
 - iv) Pecos Power Plant, LLC – Quarterly Payment
- 4) **Non-Consent Items – Discuss/Consider**
 - a) Ratification of the Texas Lantana Extension
 - b) Ratification of the Amended Pecos Power Plant Agreement
 - c) Local Grants:
 - i) Ratification of Awarded Grant to The Flawless Beauty Lab LLC
 - ii) WTNB Grant Proposal – General Assistance
 - iii) Blooming Celebrations – General Assistance
 - d) Policy Change – \$25K Storefront and General Grant
- 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

Posted on
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4:43pm



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- 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 November 17, 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: Tuesday, October 14, 2025, by 5:00 PM


Jimmy Dutchover, Executive Director 