

119 South Cedar Street  
Pecos, TX 79772  
**Regular Board Meeting**  
(Agenda.PEDC.20251117)

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**Date: Monday – November 17, 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	Paul Hinojos	Director
Pledge of Allegiance	Sal Nichols	Vice President
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

**1) Consent Agenda**

- a) Approve Minutes – Regular Meeting October 20, 2025
- b) Approve October 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 (MVT)
  - v) CPV Basin Ranch - Barstow
  - vi) Update – Pecos Power Plants 1 & 2

**Non-Consent Items**

**2) Discuss/Consider**

- a) PEDC/Tourism - Joint Project(s)
- b) Ratification of Workforce Recruitment Contract – PPG
- c) Ratification of Middle Mile BDO Grant/Cobb-Fendley

**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
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- b) Texas Government Code – 551.087 Economic Development
- c) Texas Government Code – 551.071 Deliberation with Attorney, if applicable

**5) Items for next meeting December 15, 2025**

**6) Adjourn**

Posted on  
11-10-25  
@ 11:44am  
L.H.

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In accordance with Texas Government Code Section 551.127, please be advised that members of the governing body may participate in a meeting via video conference call. A quorum of the PEDC governing body will be present at the posted physical location of the meeting.

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: Monday, November 10, 2025, by 5:00 PM



Jimmy Dutchover, Executive Director

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