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119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20251215)

Date: Monday – December 15, 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	Gail Box	Secretary/Treasurer
Pledge of Allegiance	Gabe Martinez	Director
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1) Consent Agenda

- a) Approve Minutes –
 - i) Special Meeting October 30, 2025
 - ii) Special Meeting November 10, 2025
 - iii) Regular Meeting November 17, 2025
- b) Approve November 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

2) Non-Consent Items - Discuss/Consider

- a) Ratification of transfer of funds – WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$200,000.00.
- b) Local Grants and PEDC Grant Guidelines
 - i) Ratification of Awarded Grant to The Flawless Beauty Lab LLC
 - ii) WTNB Grant Proposal – General Improvement
 - iii) Blooming Celebrations – Storefront Improvement
- c) Pipeline – Pecos Power Plant

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.

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Posted on
12-9-25
@4:58pm

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5) Items for next meeting January 19, 2026

6) Adjourn

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: Tuesday, December 9, 2025, by 5:00 PM


Jimmy Dutchover, Executive Director