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119 South Cedar Street
Pecos, TX 79772
Regular Board Meeting
(Agenda.PEDC.20260420)

Date: Monday – April 20, 2026 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	Ginny Barmore	Director
Pledge of Allegiance	Gail Box	Secretary/Treasurer
Public Comments	David Dominguez	President
Declaration of a Quorum	David Dominguez	President

1) Consent Agenda

- a) Approve Minutes – Regular Meeting March 23, 2026
- b) Approve March 2026 Financial Statements & Reports – Monthly Report
- c) Director’s Report
 - i) Monthly Sales Tax Report
 - ii) Reeves County Funds
 - iii) Power in the U.S. and Canada
 - iv) Housing Ups and Downs
 - v) Review of Scholarship Reimbursement Applications by the Executive Committee
 - vi) Thank-You Note from Something More to Explore (Donation)
 - vii) Recent Travel: San Antonio, Alpine, and Austin Trips

2) Non-Consent Items – Discuss/Consider

- a) Amend PEDC Budget
- b) Ratification of transfer of funds – WTNB (Non-Sales Tax Acct.) to TexPool in the amount of \$90,000.00.
- c) PEDC Grant Process to include:
 - i) Applicant’s Financials – Pro Forma Statements
 - ii) Business Plan
 - iii) Grants vs Loans
 - iv) Changes to current Grant Policy
- d) Grant Application for General Improvement – Spartan Entertainment Enterprises, LLC (Miriam and Hector Carrasco)
- e) Consider Opening a Third Account (WTNB & TexPool) for Community Involvement Funds

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

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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 May 18, 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, April 14, by 5:00 PM


Jimmy Dutchover, Executive Director

3:40 PM
4/14/26