

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, September 16, 2015, 1:15 P.M.
420 Main St. Palacios, TX

AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551:072; Deliberation Regarding Real Property

RECONVENE INTO OPEN SESSION FOR POSSIBLE VOTE regarding Real Property

APPROVAL OF MINUTES: August 19, 2015

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: Barney Gulley

FINANCIAL REPORTS – as of August 31, 2015 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS

OLD BUSINESS – None

NEW BUSINESS

1. Discuss and possible approval of funds to support the Palacios BayFest 2015
2. Discuss and possible approval of funds to support 2015 Pedal Palacios
3. Discuss PEDC Board Strategic Planning Workshop

ADJOURN



9-11-15
1:41 p.m.

Sam Oliver