

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, October 21, 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

APPROVAL OF MINUTES: September 16, 2015

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of September 30, 2015 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS

OLD BUSINESS – None

NEW BUSINESS

1. Discuss and approve Annual Contract with Seed Stock Media in the amount of \$600.00.
2. Discuss Texas Downtown Development & Revitalization Conference – November 3-6.
3. Discuss and approve Annual Membership Dues for the Texas Downtown Association in the amount of \$165.00.
4. Review of the PEDC By-Laws

ADJOURN



10/15/15
9:16 a.m.

Sam Oliver