

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, February 17, 2016, 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 the Open Meeting Act

Session- 551-074 Deliberation of Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a MEDC Director

CONVENE INTO OPEN SESSION FOR POSSIBLE VOTE

APPROVAL OF MINUTES: January 20, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of January 31, 2016 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS –

None

OLD BUSINESS:

1. Update on PEDC Bylaws
2. Update on Contract with PEDC and City of Palacios to service payroll for Chamber Part-time Employee
3. Texas Film Friendly Update

NEW BUSINESS –

1. Planning Session
2. Press Release for PEDC Bert West Business Grants

ADJOURN



2-12-16  
3:41 p.m.  
PO