

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, May 18, 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

APPROVAL OF MINUTES: April 20, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM:

FINANCIAL REPORTS – as of April 30, 2016 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS

1. Budget Committee Report

OLD BUSINESS:

1. Marketing the Hotel Site

NEW BUSINESS –

1. Discuss Waterfront Zoning

2. Discuss the May 4<sup>th</sup> Article in the Palacios Beacon regarding PEDC

ADJOURN



5-13-16

3:01 p.m.

*Sam Oliver*