

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, September 21, 2016, 1:15 P.M.
420 Main St. Palacios, TX

(Amended) 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- 551-074 Discussion & Deliberations of Personnel Matters

Palacios EDC Executive Director Applicant's

APPROVAL OF MINUTES: August 17, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM:

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

PEDC PRESIDENT'S REPORT:

OFFICERS REPORTS

1. Discuss Action Plan for marketing a Hotel

OLD BUSINESS: None

NEW BUSINESS:

1. Pedal Palacios Grant

ADJOURN



9-16-16

11:42 a.m.

Sam Oliver