

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, November 16, 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

INTRODUCTION OF NEW MCEDC DIRECTOR – Michael Ferdinand

APPROVAL OF MINUTES: October 11, 2016 & October 19, 2016

SPEAKERS: None

PRESENTATION: Palacios Community Medical Center

VISITOR CITIZEN FORUM:

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

MCEDC EXECUTIVE DIRECTOR'S REPORT:

OFFICERS REPORTS

New PEDC Directors Selections

OLD BUSINESS:

1. Hotel Update
2. Update on PEDC/Chamber Office Remodeling

NEW BUSINESS:

1. Approval of payment of taxes on purchased property
2. Discussion regarding creating a part-time Convention & Visitors Bureau position.

ADJOURN



11-10-16  
3:28 p.m.

*Sam Oliver*