

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL CALLED MEETING
THURSDAY, February 9, 2017 3:30 P.M.
420 Main Street, Palacios, Texas 77465

AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT
PLEDGE TO THE FLAG AND INVOCATION

CONVENE INTO CLOSED EXECUTIVE SESSION Pursuant to the Open Meeting Act

Session 551-072 Deliberations about Real Property located at 0 Duson Street

RECONVENE INTO OPEN SESSION

Old Business - None

New Business:

1. Discussion of Tax Abatement for Serendipity Bay Resort Marina & Cabins located at 1001 Main Street.
2. Discussion and possible approval of grant to the Matagorda Bay Birdfest.

Adjourn



2/13/17

4:57 p.m.

Sam Oliver