

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL CALLED MEETING
MONDAY, December 4, 2017 1:15 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 551-074 - DELIBERATIONS REGARDING PERSONNEL MATTERS

- a. To deliberate the appointment of a public officer

RECONVENE INTO OPEN SESSION

1. Discuss and nominate 2 possible candidates for the PEDC Board and send to City Council.

Adjourn



11/30/17

2:13 p.m.

Sam Oliver