

AMMENDED AGENDA

**PALACIOS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL CALLED MEETING
WEDNESDAY, June 27, 2018 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**

NEW BUSINESS

1. For consideration and possible action – the rescission of actions taken on 6/20/2018 regarding the Amended Agenda action items for the Palacios Economic Development Corporation.

CONVENE INTO CLOSED EXECUTIVE SESSION Pursuant to the Open Meeting Act

1. Session 551-072 Deliberations about Real Property located at 420 Main Street (For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person.)
2. Session 551-087 Deliberations regarding Economic Development Negotiations (To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.)

RECONVENED INTO OPEN SESSION

1. Discussion and possible action to purchase property located at 420 Main Street in the amount of \$27,000.00 under statue 501-159.A
2. Initiate purchase of O Duson from the City of Palacios in the amount of \$300,000.00 under statue 501.159. A

ADJOURN

