

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY AUGUST 15, 2018 @1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the July 18, 2018 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of July 31, 2018.....Action Required
- 3) a) Speakers Scheduled: None at this time
b) Presentations Scheduled: None at this time
c) Officer's Reports Scheduled: None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) a) Information on any Old Business:

b) Information on any New Business:
- 6) **The PEDC BOARD WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-074 and 550-087 OF THE TEXAS OPEN MEETINGS ACT.**
 - a) **Section 551-074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.**
 - b) **Section 551-087: Deliberation Regarding Economic Development Negotiations for a recreation and leisure project regarding commercial**

or financial information. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.

- c) Section 551-087: Deliberation Regarding Economic Development Negotiations for a point of destination tourism project regarding commercial or financial information. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.

RECONVENE IN OPEN SESSION

- 7) Review and Consideration of the approval of the PEDC 2018-2019 Budget – All Funds.....Action Required
- 8) Visitor Citizen Forum.....No Action Required
- 9) PEDC Directors RoundTable.....No Action Required

ADJOURN



8/8/18
4:24 p.m.
P.O.