

AGENDA
NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that on Wednesday, March 17, 2021 at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting in person or via Phone Conference at 420 Main Street, Palacios, Texas 77465. Said Meeting will be held by telephone as permitted by Section 551.125 & 551.045 of the Texas Government Code due to the declaration of an emergency by the Governor of Texas due to the coronavirus. Pursuant to the Texas Governor's granting of the Office of the Texas Attorney General's request for suspension of certain open-meeting statutes on March 16, 2020, there will not be a location where the meeting will be audible to the public. However, the public is welcome to attend by calling a toll-free phone number 844-801-5555 and entering access code 756375. A recording of the phone conference will be made and will be available to the public in accordance with the Open Meeting Act upon written request.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the of January 21, 2021, February 3, 2021 and February 10, 2021.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of February 28, 2021Action Required
- 3) Review and Consideration of the 2021 appointment for the MCEDC Representative and Alternate from the PEDC Board.....Action Required
- 4) Review and Consideration of PEDC Supports the application for the Texas Department of Agriculture for 2021-2022 Texas Community Development Block Grant Program up to \$41,000.00 in the PEDC Approved 2020-2021 Budget.....Action Required
- 5) Review and Consideration of a Resolution from the PEDC Board in Support of the Highway 35 Corridor Sewer Project.....Action Required
- 6) Discussion on the Status of The Luther Hotel by Robert GarrettNo Action Required

- 7) a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer's Report – None at this time

- 8) Receive Monthly Report from PEDC & MCEDC

8) THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072, 551-087 and 551-074 OF THE OPEN MEETING ACT

- a) **Deliberation regarding Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**
- b) **Deliberation regarding Economic Development Negotiations NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**

c) Personnel Matters NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION

9) RECONVENE IN OPEN SESSION

10) Review and consideration of Funding and or Financing of the Highway 35 Business Corridor Sewer Project.....Action Required

Action Required

11) Round Table Discussion

12) Adjourn



3/12/2021

12:05

P.O.