

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL CALLED MEETING
WEDNESDAY, February 3, 2021 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

Notice is hereby given that on Wednesday, February 3, 2021 at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Special Called 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.

1. Review and consideration for a Special Called Meeting on February 10, 2021 regarding the Highway 35 Business Corridor Sewer Project.

ADJOURN



1/31/2021
2:42 p.m.
P.O.