

**NOTICE OF A SPECIAL CALLED MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION**

**April 21, 2021 @ 9:00 a.m.
420 Main Street, Palacios, Texas**

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

**1) THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO
SECTION 551-074**

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

2) Adjourn



4/16/2021
2:35 p.m.
P.O.