

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR SPECIAL CALLED MEETING  
MONDAY, May 17, 2021 3:00 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 Monday, May 17, 2021 at 3:00 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 of authorization for the: Surveying, Appraisal and Referral to an attorney for preparation of transfer documents for the three PEDC lots located at 0 Commerce Street.

ADJOURN



5/12/2021  
4:20 p.m.  
P.O.