

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR SPECIAL CALLED MEETING  
WEDNESDAY, August 4, 2021 @ 10:00 a.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, August 4, 2021 at 10:00 a.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. Executive Session in accordance with:

A. Section 551.072 of the Texas Government Code: Real Property - for deliberation of Real Property regarding the Palacios Municipal Airport Hanger Project Box Hanger Project.

2. RECONVENE IN OPEN SESSION

3. Review and Discussion of the Palacios Municipal Airport Box Hangar Financing Options....  
.....Action Required

ADJOURN



7/30/2021  
2:10 P.M.  
P.D.