

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

Notice is hereby given that on Wednesday, August 19, 2020 at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting 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.

PALACIOS ECONOMIC DEVELOPMENT CORP. REGULAR MEETING

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the Regular Meeting of July 23, 2020 and Special Board Meeting on July 27, 2020.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of July 31, 2020
.....Action Required
- 3) a) Speakers Scheduled: - John Pulvino, D.O. – Family Medicine – Palacios Community Medical Clinic & Palacios Community Medical Center
b) Presentations Scheduled: None at this time
c) Officer’s Report – None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand
a) Grant program update
- 5) Review and Consideration of the Façade Grant from Texas Coastal Properties....Action Required
- 6) Review and Consideration of the Bert West Grant for “Project Shark” JM Turner Ventures, LLC, DBA Turner Boat Works.....Action Required
- 7) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 & 551-087 OF THE OPEN MEETING ACT**

a) Deliberation regarding Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION

8) Make a recommendation on an Abatement Application for "Project Shark" JM Turner Ventures, LLC DBA Turner Boat Works..... Action Required

9) RECONVENE IN OPEN SESSION

10) Round Table Discussion

11) Adjourn



8/14/2020

1:48 p.m.

P.O.