

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, December 11, 2019 @ 1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the October 30, 2019  
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of  
October 31, 2019 and November 30, 2019.....Action Required
- 3) a) Speakers Scheduled: - None at this time  
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) Update on Project Request for Palacios Area Historic Association  
c) Update on Downtown Outreach  
.....No Action Required
- 5) Review and consideration Sponsorship of the 2020 Miss Palacios Pageant .....  
.....Action Required
- 6) Review and consideration of House Bill 2840.....Action Required
- 7) Review and consideration of a replacement MCEDC alternate due to Director Garrett's  
schedule conflict.....Action Required
- 8) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION  
551-072 OF THE OPEN MEETING ACT**  
  
a) Deliberation regarding Real Property **NO ACTION WILL BE TAKEN IN EXECUTIVE  
SESSION**

RECONVENE IN OPEN SESSION

ROUND TABLE DISCUSSION

ADJOURN



12/6/19  
4:37 p.m.  
Dn