

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, December 7, 2016, 1:15 P.M.
420 Main St. Palacios, TX
AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-074 Discussion & Deliberations of Personnel Matters

(1) to deliberate the appointment of a public officer

RECONVENE INTO OPEN SESSION

APPROVAL OF MINUTES: October 22, 2016 and November 16, 2016

SPEAKERS: None

PRESENTATION:

VISITOR CITIZEN FORUM:

FINANCIAL REPORTS – as of November 30, 2016 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

OFFICERS REPORTS

OLD BUSINESS:

1. Hotel Update
2. Update on PEDC/Chamber Office Remodeling
3. Discussion and possible approval of Palacios Community Medical Center Donation or Grant

NEW BUSINESS:

1. Approve Seaside Holiday Pass-thru to Chamber
2. Approve adjustment to the PEDC Budget for increase in PEDC/Chamber Office Building
3. Approval of dues to the Texas Downtown Association in the amount of \$165.00
4. Matagorda Bay Brazilian Jiu-jitsu Grant Application

ADJOURN



12/2/2016
3:30 p.m.

John Oliver