

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, May 16, 2018, 1:15 P.M.
420 Main St. Palacios, TX

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED EXECUTIVE SESSION Pursuant to the Open Meeting Act

Session 551-072 Deliberations about Real Property located at 420 Main Street

RECONVENE INTO OPEN SESSION

Old Business:

1. Discussion and possible action to purchase property located at 420 Main Street.

APPROVAL OF MINUTES: April 18, 2018 & May 10, 2018

SPEAKERS: None

PRESENTATION: Matagorda County Navigation District # 1 – Victor Martinez

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of October 30, 2017 & April 30, 2018 - City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

- a. Hotel Update

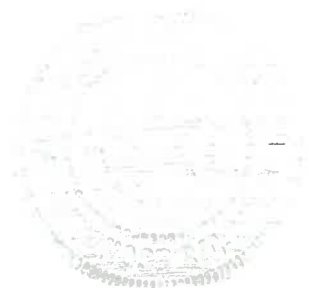
OFFICERS REPORTS

OLD BUSINESS:

1. Discussion and possible approval of the Façade Grant Application.
2. Discussion and possible approval of Budget Committee.

NEW BUSINESS:

ADJOURN



5/11/18
1:44 p.m.
P.O.