

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

Notice is hereby given that on Wednesday, May 20, 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.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the April 15, 2020
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of April 30, 2020
.....Action Required
- 3) a) Speakers Scheduled: - Victor Martinez – Matagorda Navigation District #1 – Port Director
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
- 5) Review and consideration of maintenance of the front of the PEDC/Chamber Building
.....Action Required
- 6) Discussion of focus on an approach on ED ActivitiesNo Action Required
- 7) Review and consideration the appointment of a Main Street Committee...Action Required
- 8) **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

RECONVENE IN OPEN SESSION

1. Review and consideration of next steps for the Airport Project 1.....Action Required
2. Review and consideration of next steps for the Airport Project 2 (new).....Action Required

ROUND TABLE DISCUSSION

ADJOURN

5/15/2020
1:52 p.m.
P.O.

