

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, November 28, 2018 @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 17, 2018 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of October 31, 2018.....Action Required
- 3) a) Speakers Scheduled: None at this time  
b) Presentations Scheduled: None at this time  
c) Officer's Reports Scheduled: None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) a) Information on any Old Business:  
  
b) Information on any New Business:  
  
1. Review of possible Lease Agreement between PEDC & Chamber – Hold Harmless, Indemnity & Insurance.
- 6) **The PEDC BOARD WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 & 551-087 OF THE TEXAS OPEN MEETINGS ACT.**  
  
**a) Section 551-072: Deliberation of Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.**

**b) Section 551-087: Deliberation Regarding Economic Development Negotiations for a recreation and leisure project regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expend in or near the territory of the governmental body with which the governmental body is conducting economic development negotiations. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.**

**RECONVENE IN OPEN SESSION**

ADJOURN



11/21/18  
1:11 p.m.  
P.O.