

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, October 18, 2017, 1:15 P.M.
420 Main St. Palacios, TX

AMENDED 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

Sessions 551-072 Deliberations about Real Property to Purchase and Sale/Deed property located at O Duson

RECONVENE INTO OPEN SESSION

1. Possible action to regarding property located at O Duson

APPROVAL OF MINUTES: September 19, 2017 and September 20, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of September 30, 2017 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

- a. Hotel Update
- b. Update on the Apparel Manufacturing Facility

OFFICERS REPORTS – None

OLD BUSINESS:

1. Discuss and possible approval of PEDC/Chamber Office Remodeling Contract
2. Update on the Economic Comprehensive Strategic Plan Meeting
3. Discussion regarding the Matagorda County App

NEW BUSINESS:

1. Discuss and approve payment of taxes on the property located at 0 Commerce, Palacios, Texas
2. Discuss and elect a Nominating Committee to suggest nominees for 2017/2018 PEDC Board positions

ADJOURN

10/16/17
9:25 a.m.
Sam Oliver

