

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

Notice is hereby given that on Wednesday, July 21, 2021, at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting in person or 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 of Regular PEDC Meeting – June 16, 2021 & July 2, 2021.....Action Required
2. Review and Consideration of the approval of the Financial Reports as of June 30, 2021.....Action Required
3. PEDC Visioning Workshop Discussion.....Action Required
4. Discuss and approve the sale of 500 Commerce for \$31,000.00 plus Appraisal, Survey and closing fees.....Action Required
5. Discuss and approve the Façade Grant to Palacios Prescription Shoppe in the amount of \$5,000.00 for signage on the building.....Action Required
6. Discuss maintenance of the front of the PEDC/Chamber Building.....Action Required
7. Discuss and approve roof repairs for the PEDC/Chamber Building.....Action Required
8. Update on the Status of The Luther Hotel .....No Action Required
  
9. a) Speakers Scheduled: - None at this time  
b) Presentations Scheduled: None at this time  
c) Officer’s Report – None at this time
  
10. Receive Monthly Report from PEDC & MCEDC

**EXECUTIVE SESSION**

11. Executive Session in accordance with:
  - A. Section 551.072 of the Texas Government Code: Real Property - for deliberation of Real Property regarding the Palacios Municipal Airport Hanger Project Box Hanger Project.
  - B. Section 551.074 of the Texas Government Code: Personnel Matters – for deliberation of Personnel Matters.

12. RECONVENE IN OPEN SESSION

13. Discuss the Palacios Municipal Airport Box Hangar Project.....No Action Required

14. Discuss personnel matters.....Action Required

15. Round Table Discussion

A. TDEC Sales Tax Training

B. Open Meeting Training

16. Adjourn



7/16/2021  
1:48 p.m.  
P.O.