

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL CALLED MEETING  
WEDNESDAY, SEPTEMBER 2, 2015 @ 1:15 p.m.  
420 Main Street, Palacios, Texas 77465

AGENDA

CALLED TO ORDER AND CERTIFY QUORUM IS PRESENT  
PLEDGE TO THE FLAG AND INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551:072; Deliberation Regarding Real Property

RECONVENE INTO OPEN SESSION FOR POSSIBLE VOTE regarding Real Property

OLD BUSINESS

1. Discuss and Recommend to City Council Expenditure up to \$50,000.00 for Utility Infrastructure on South Bay Blvd. between 8<sup>th</sup> and 6<sup>th</sup> Street.

NEW BUSINESS – None

ADDITIONAL INFORMATION:

ADJOURN



8/28/15  
10:33 a.m.

*Sam Oliver*