

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, November 18, 2015, 1:15 P.M.
420 Main St. Palacios, TX

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

Session 551.074 Deliberation of Personnel Matters – Evaluate MCEDC Executive Director's Performance and Responsibilities according to the contract between Palacios Economic Development Corporation and Matagorda County Economic Development Corporation and the PEDC By – Laws.

APPROVAL OF MINUTES: October 21, 2015

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of October 31, 2015 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS

OLD BUSINESS –

1. Review the PEDC By-Laws

NEW BUSINESS - None

ADJOURN



11/13/15
1:29 p.m.

Sam Oliver