

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, April 20, 2016, 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

APPROVAL OF MINUTES: March 16, 2016

SPEAKERS: None

PRESENTATION:

VISITOR CITIZEN FORUM: -

FINANCIAL REPORTS – as of March 31, 2016 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS –

1. Report on Texas Film Friendly – Paul Christensen
2. Pavilion Update

OLD BUSINESS:

1. Marketing the Hotel Site

NEW BUSINESS –

1. Discussion and approval of grant to the 2016 Cannonball Run Regatta.
2. Appoint Budget Committee for 2016-2017 Budget.
3. Discuss and approve Mission Statement for PEDC.
4. Discuss and approval of Seed Stock Media for Texas Film Friendly Community Website Services

ADJOURN



4-19-16  
2:07 p.m.  
PO