

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, June 15, 2016, 1:15 P.M.  
420 Main St. Palacios, TX  
AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

APPROVAL OF MINUTES: May 18, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM:

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

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS

OLD BUSINESS:

1. Approval of the 2016 -2017 PEDC Budget

NEW BUSINESS –

1. Bert West Business Grant Application possible changes

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-087 Deliberation Regarding Economic Development Negotiation

1. WDC Presentation
2. Hotel Incentives

CONVENE INTO OPEN SESSION FOR POSSIBLE ACTION TAKEN

ADJOURN



6-10-16  
4:08  
p.m.