

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, October 19, 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

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-072 Deliberations about Real Property

APPROVAL OF MINUTES: September 21, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM:

FINANCIAL REPORTS – as of September 30 - Jackie Jones – City of Palacios

PEDC PRESIDENT'S REPORT:

OFFICERS REPORTS

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss and approve contract on the Chamber/PEDC Building
2. Discuss nomination for the PEDC Board

ADJOURN



10/13/16
4:29 p.m.
P.O.