

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL CALLED MEETING
SATURDAY, OCTOBER 22, 2016, 8:45 A.M.
201 7TH Seven Street, Bay City, Texas 77414

AGENDA

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

CONVENE INTO CLOSED EXECUTIVE SESSION Pursuant to the Open Meeting Act

Session 551-074 Discussion & Deliberations of Personnel Matters

RECONVENE INTO OPEN SESSION

Adjourn



10/18/16

7:23 a.m.

Sam Oliver