

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, January 18, 2017, 1:15 P.M.  
420 Main St. Palacios, TX  
AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

INTRODUCTION OF NEW PEDC DIRECTORS

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-072 Deliberations about Real Property located at 0 Duson Street

APPROVAL OF MINUTES: December 7, 2016

SPEAKERS: None

PRESENTATION: Serendipity Resorts – Doug Jensen

VISITOR CITIZEN FORUM:

FINANCIAL REPORTS – as of December 30, 2016 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT:

OFFICERS REPORTS

OLD BUSINESS:

1. Hotel Update
2. Update on PEDC/Chamber Office Remodeling

NEW BUSINESS:

1. Accept Resignation Letter of Director Paul Christensen.
2. Discuss and Appoint a Representative to the Matagorda County Economic Development Board.
3. Discussion and possible approval of Palacios Community Medical Center Donation or Grant.
4. Discuss and approve a Silver Table Sponsorship for Palacios Chamber Banquet in the amount of \$350.00.
5. Discuss and Approve PEDC Executive Board of Directors.

ADJOURN



1-13-17  
2:00 p.m.  
PO