

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, August 16, 2017, 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: July 21, 2017 and August 2, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of July 31, 2017 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

OFFICERS REPORTS – None

OLD BUSINESS:

1. Hotel Update
2. Update on PEDC/Chamber Office Remodeling
3. Update on the Apparel Manufacturing Facility.

NEW BUSINESS:

1. Discussion and recommend action on Real Property located at O Duson Street.
2. Discuss Policy for content for Matagorda County App.
3. Discuss the next Economic Comprehensive Strategic Plan Meeting Date

ADJOURN



8/11/17  
1:14 p.m.  
PO