

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
THURSDAY, November 16, 2017, 1:15 P.M.  
420 Main St. Palacios, TX

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Sessions 551-072 Deliberations about Real Property to Purchase and Sale/Deed property located at O Duson

RECONVENE INTO OPEN SESSION

1. For consideration and possible action regarding property located at S. Bay Blvd.

APPROVAL OF MINUTES: October 18, 2018

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of October 31, 2017 - City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

- a. Hotel Update
- b. Update on the Apparel Manufacturing Facility
- c. Delegation Meeting

OFFICERS REPORTS – Potential Nominees for PEDC Directors

OLD BUSINESS:

NEW BUSINESS:

1. Consideration and possible action for approval of absences
2. Discuss and possible action on Bert West Grant Carryover

ADJOURN



11/19/17

3:57 p.m.

*Ram Oliver*