

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, January 10, 2018, 1:15 P.M.
420 Main St. Palacios, TX

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

INTRODUCTION OF NEW PEDC DIRECTOR'S

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Sessions 551-072 Deliberations about Real Property on 0 South Bay Blvd.

RECONVENE INTO OPEN SESSION

1. Discussion and action regarding payment of property on 0 South Bay Blvd.

APPROVAL OF MINUTES: November 16, 2017 & December 4, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of December 30, 2017 - City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

- a. Hotel Update
- b. Update on the Apparel Manufacturing Facility

OFFICERS REPORTS

OLD BUSINESS:

NEW BUSINESS:

1. Discuss and vote on 2018 PEDC President, Vice President, Secretary and Treasurer.
2. Have new 2018 PEDC Director's sign Mutual Non-Disclosure Agreement for the Palacios Economic Development Corporation.
3. Discuss and possible approval of Palacios Annual Awards Banquet Sponsorship in purchasing a table at the event.

ADJOURN



1-5-18
9:00 a.m.
PO