

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL CALLED MEETING
WEDNESDAY, June 27, 2018 1:15 p.m.
420 Main Street, Palacios, Texas 77465

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

1. Session 551-072 Deliberations about Real Property located at 420 Main Street
2. Session 551-087 Deliberations regarding Economic Development Negotiations

RECONVENED INTO OPEN SESSION

1. Discussion and possible action to purchase property located at 420 Main Street in the amount of \$27,000.00 under statute 501-159.A
2. Initiate purchase of O Duson from the City of Palacios in the amount of \$300,000.00 under statute 501.159. A

ADJOURN



6-20-18
3:50 p.m.
P.O.