

AMENDED
PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY September 19, 2018 @1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the August 15, 2018 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of August 31, 2018.....Action Required
- 3) a) Speakers Scheduled: None at this time
b) Presentations Scheduled: None at this time
c) Officer's Reports Scheduled: None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) a) Information on any Old Business
b) Information on any New Business:
 - I) Review and consideration of the renewal of the Matagorda County App by the PEDC.....Action Required
 - II) Review and consideration of the approval of the Pedal Palacios Hot Tax Occupancy request in the amount of \$2500.00Action Required
 - III) Review and consideration of the approval of the Bayfest BBQ Cook Hot Tax Occupancy request in the amount of \$1500.00Action Required
 - IV) Review and consideration of the approval of the Palacios Area Association Pirate Festival Hot Tax Occupancy request in the amount of \$2,000.00.....Action Required

V) Review and consideration of the approval of the Amended Matagorda Economic Development Corporation ContractAction Required

6) **The PEDC BOARD WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 OF THE TEXAS OPEN MEETINGS ACT.**

a) Section 551-074: Deliberation of Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.

b) Section 551-087: Deliberation Regarding Economic Development Negotiations for a recreation and leisure project regarding commercial NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.

RECONVENE IN OPEN SESSION

ADJOURN

9/14/18
8:51 a.m.
P.O.