

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, January 23, 2019 @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 November 28, 2018 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of October 31, 2018, November 30, 2018 & December 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) Review and Consideration of the approval of the Lease Agreement between The PEDC & Chamber.....Action Required
- 6) Review and Consideration of the Hot Tax Grant for Palacios Prairie Wetlands/Matagorda Birdfest in the amount of \$3,000.00 -----
.....Action Required
- 7) Review and Consideration a Silver Sponsorship in the amount of \$350.00 at the Palacios Chamber Awards Banquet.....Action Reuired
- 8) Review and Consideration of Sponsorship at the Poker in Palacios.....
.....Action Required

9) **The PEDC BOARD WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 & 551-087 OF THE TEXAS OPEN MEETINGS ACT.**

a) Section 551-072: 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 or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expend in or near the territory of the governmental body with which the governmental body is conducting economic development negotiations. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.

RECONVENE IN OPEN SESSION

ROUND TABLE DISCUSSION

ADJOURN



11/18/19
2:14 p.m.
P.O.