

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, March 20, 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 February 27, 2019 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of February 28, 2019.....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) Discussion and Consideration for possible action on the effects of renovations on lighting in our offices
- 6) Review and Consideration of the approval for Hot Tax Grant for the Poker in Palacios.....Action Required
- 7) Review and Consideration of the approval for Palacios Lion's Club's – 4th of July Campaign Book in the amount \$500.00.....Action Required
- 8) Review and consideration of designation of an alternate to the MCEDC to replace Donny Tran..... Action required.

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



3/15/19
2:05 PM
P.O.