

**PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, April 17, 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 March 20, 2019 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of March 30, 2019.....Action Required
- 3) a) Speakers Scheduled: - Rick Jenkins with Outrigger  
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 of recommending Scott Tran to City Council as a replacement to the PEDC Board to replace Donny Tran.....Action Required
- 6) Schedule a PEDC Strategic Planning Session before our next Board Meeting  
.....No Action Required
- 7) Discuss and consideration of Palacios becoming a Main Street Community  
.....Action Required
- 8) PEDC/Chamber renovation update.....No 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**



4/11/2019  
10:23 p.m.  
P.O.