

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD MEETING
FRIDAY, June 28, 2019 @11:00 a.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Discuss and Consideration of the approval for Palacios Lion's Club Hot Tax Grant ApplicationAction Required
- 2) Discuss and Consideration of the approval of the replacement of the PEDC TreasurerAction Required
- 3) Discuss and Consideration for the PISD Social Media InternAction Required
- 4) Discuss and Consideration for the new PEDC, MCEDC & CDC split cost Website...Action Required
- 5) a) Speakers Scheduled: - Debra Dresser, State Coordinator, Texas Main Street Program
b) Presentations Scheduled: Debra Dresser, State Coordinator, Texas Main Street Program
c) Officer's Reports Scheduled: None at this time

ADJOURN



6/21/19
8:30 a.m.
P.O.