

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, July 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 June 19, 2019 Regular Meeting and June 28, 2019 Special Called MeetingAction Required
- 2) Review and Consideration of the approval of the Financial Reports as of June 30, 2019Action Required
- 3) a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer's Reports Scheduled: Treasurer
- 4) Review and consideration for review and approval of the 2019/2020 PEDC Budget.....Action Required
- 5) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 6) Review and consideration of the Façade Grant for Alfred Beck in the amount of \$5,000.00.....Action Required
- 7) Review of consideration of the Palacios Beautification Committee in the amount of \$4,000.00 for a Roll-up Stainless Steel Shutter previously budgeted for the Pavilion.....Action Required
- 8) Review and consideration for the contract for Main Street support activities.....
.....Action Required
- 9) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-073 OF THE TEXAS OPEN MEETINGS ACT.**
a) Deliberation regarding Prospective Gift NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION

RECONVENE IN OPEN SESSION

- 10) Review and consideration to allow a PEDC Representative to execute necessary steps.....Action Required

ROUND TABLE DISCUSSION

ADJOURN



7/12/19
2:23 p.m.
P.O.