

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, August 21, 2019 @1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

CALL FOR PUBLIC HEARING – September 18th @ 1:20 p.m.

Discuss and allow citizens an opportunity to comment on the expenditure of funds by the Palacios Economic Development Corporation regarding The Downtown Revitalization Sidewalk Project not to exceed \$37,500.00.

- 1) Review and Consideration of the approval of the minutes of the July 17, 2019
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of July 31, 2019
.....Action Required
- 3) a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer’s Reports Scheduled: Treasurer
d) Officer’s Report – Secretary
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) Review and consideration of Sales Tax Workshop on Sept. 20th in San Antonio for one or two PEDC Directors.....No Action Required
- 6) Review and consideration of the Bert West Grant for Peaceful Pelican in the amount of \$10,000.00.....Action Required
- 7) Review and consideration of the Bert West Grand for Palacios Area Historical Association in the amount of \$10,000.00.....Action Required
- 8) Review and consideration of the Façade Grant for Palacios Area Historical Association in the amount of \$5,000.00.....Action Required
- 9) Update on Open House Planning and ActivitiesNo Action Required

10) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 OF THE OPEN MEETING ACT**

a) Deliberation regarding Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION

RECONVENE IN OPEN SESSION

ROUND TABLE DISCUSSION

ADJOURN



8/16/19
3:25 p.m.
P.O.