

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
WEDNESDAY, October 30, 2019, 2019 @ 4:00 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 September 18, 2019Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of September 30, 2019Action Required
- 3) a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer's Report – None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael FerdinandNo Action Required
- 5) Review and consideration of Project Request for the Palacios Area Historic Association.....Action Required
- 6) Review and consideration to authorize President Robert Van Borssum or PEDC Executive Director, Michael Ferdinand to sign Promissory Note for the Peaceful Pelican Project upon completion from attorney.....Action Required
- 7) Review and consideration to convert Promissory Note for Café Mike's on Main in lieu of terms and conditions of the Bert West Grant.
- 8) Review and consideration to sponsor the 2019 Matagorda Day in Austin in the amount of \$250.00Action Required
- 9) Review and consideration Sponsorship of the 2020 Miss Palacios PageantAction Required
- 8) Update on Open House held on September 25thNo Action Required

9) **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



10/25/14
PO