

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, November 20, 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 October 30, 2019  
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of  
October 31, 2019 .....Action 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 Ferdinand  
.....No Action Required
- 5) Review and consideration of Project Request for the Palacios Area Historic  
Association.....Action Required
- 6) Review and consideration Sponsorship of the 2020 Miss Palacios Pageant .....  
.....Action Required
- 7) **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



11/15/19  
11:18 a.m.  
PO