

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, March 18, 2020 @ 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 February 19, 2020
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of
January 31, 2020 and February 28, 2020.....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
- 5) Review and consideration of maintenance of the front of the PEDC/Chamber Building
.....Action Required
- 6) Review and discuss the Lone Star Coastal Alliance - Tourism Development Program
.....No Action Required
- 7) Review and consideration of the Palacios Lions Club Gold Sponsor Full Page Ad in the
amount of \$500.00.....Action Required
- 8) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION
551-072 & 551-087 OF THE OPEN MEETING ACT**

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

RECONVENE IN OPEN SESSION

1. Review and consideration of next steps for the Airport Project.....Action Required

ROUND TABLE DISCUSSION

ADJOURN



3-13-2020
8:55 a.m.
PO