

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that on Wednesday, April 15, 2020 at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting via Phone Conference at 420 Main Street, Palacios, Texas 77465. Said Meeting will be held by telephone as permitted by Section 551.125 & 551.045 of the Texas Government Code due to the declaration of an emergency by the Governor of Texas due to the coronavirus. Pursuant to the Texas Governor's granting of the Office of the Texas Attorney General's request for suspension of certain open-meeting statutes on March 16, 2020, there will not be a location where the meeting will be audible to the public. However, the public is welcome to attend by calling a toll free phone number 844-801-5555 and entering access code 756375. A recording of the phone conference will be made and will be available to the public in accordance with the Open Meeting Act upon written request.

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, 2020Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of January 31, 2020, February 28, 2020 and March 31, 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 BuildingAction Required
- 6) Review and discuss the Lone Star Coastal Alliance - Tourism Development ProgramNo 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) Review and consideration of the Poker in Palacios Hot Tax Grant in the amount of \$1,000.00.....Action Required

**ROUND TABLE DISCUSSION
ADJOURN**



4/19/2020
12:12 p.m.
D.D.