

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

Notice is hereby given that on Wednesday, June 17, 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 May 20, 2020
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of May 30, 2020
.....Action Required
- 3) a) Speakers Scheduled: - Jessica Russell, Executive Director – Bay City CDC
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 consideration to publish Bid Specifications for Airport Project # 1 Hangers
.....Action Required
- 7) Review and consideration of Deed Restrictions at the Palacios Municipal Airport.....
.....Action Required

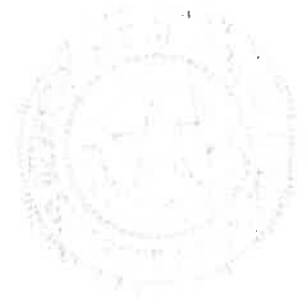
**THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION
551-072 & 551-087 OF THE OPEN MEETING ACT**

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

RECONVENE IN OPEN SESSION

- 8). Review and consideration for a Public Hearing for the Airport Project #1....Action Required
- 9. Review and consideration for the approval for the lease for Airport Project #1
.....Action Required
- 10. Review and consideration of Airport Project #1 requesting from the City of Palacios a
Performance Agreement with Lease TermsAction Required
- 11. Review and consideration of the next steps for the Airport Project 2Action Required
- 12. Review and consideration of Airport Project # 3.....Action Required
- 13. Review and consideration of the Presbyterian Aid Fund an outreach of the First Presbyterian
Church, PalaciosAction Required.

**ROUND TABLE DISCUSSION
ADJOURN**



6/12/2020
2:59 p.m.
P.O.