

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

Notice is hereby given that on Thursday, July 23, 2020 at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting **and a Public Hearing** 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.

**PUBLIC HEARING**

The Palacios Economic Development Corporation (“PEDC”) hereby gives notice, pursuant to Section 505.159 of the Texas Local Government Code that the PEDC has adopted, as a project of the PEDC, the “Airport Hangar Project” also known as “Airport Project 1” to be located at the Palacios Municipal Airport. The Estimated construction costs of this project are not to exceed \$228,375. **Any person wishing to express concerns or support of this project are encouraged to attend.**

**CALL PUBLIC HEARING TO ORDER & CERTIFY QUORUM IS PRESENT**

**RECEIVE PUBLIC COMMENTS**

**ADJOURN PUBLIC HEARING**

**PALACIOS ECONOMIC DEVELOPMENT CORP. REGULAR MEETING**

**CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT**

**PLEDGE OF ALLEGIANCE & INVOCATION**

- 1) Review and Consideration of the approval of the minutes of the June 17, 2020  
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of June 30, 2020  
.....Action Required
- 3) a) Speakers Scheduled: - Mitch Thames – Public Information Officer for Matagorda County –  
Topic – COVID - 19.  
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
  - a) Grant program update
  - b) Resolution MCEDC Strategic Plan
- 5) Review and Consideration of the Resolution for the MCEDC Strategic Plan
- 6) **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**
- 7) RECONVENE IN OPEN SESSION
- 8) Round Table Discussion
- 9) Adjourn



7-17-2020  
1:50 p.m.  
P.O.