

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

Notice is hereby given that on Wednesday, September 16, 2020 at 12:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting in person or 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.

**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 of August 19, 2020  
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of August 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  
a) Grant program update
- 5) Discussion of Retirement Community Development by Robert Garrett.....No Action Required
- 6) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 & 551-087 & 551-074 OF THE OPEN MEETING ACT**
  - a) **Deliberation regarding Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**
  - b) **Deliberations regarding Personnel, Contractual Services NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**

- 7) Review and Consideration to schedule a Public Hearing for the Bert West Grant for "Project Shark" JM Turner Ventures, LLC, DBA Turner Boat Works..... Action Required
- 8) Review and Consideration of the MCEDC/PEDC Contract..... Action Required
- 9) Review and Consideration of the Façade Grant for the remaining funds requested for Texas Coastal Properties.....Action Required

**10) RECONVENE IN OPEN SESSION**

**11) Round Table Discussion**

**12) Adjourn**



9/11/2020  
1:32 p.m.  
PO