

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

Notice is hereby given that on Wednesday, October 21, 2020 at 1.15 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.

PUBLIC HEARING

The Palacios Economic Development Corporation (“PEDC”) hereby gives notice, pursuant to Section 505.159 of the Texas Local Government Code, regarding the Bert West Grant for “Project Shark” JM Turner Ventures, LLC DBA Turner Boat Works. The purpose of this meeting is seeking Public Comment. Citizens unable to attend this meeting may submit their views and proposals to Mike Ferdinand, Executive Director of the Palacios Economic Development Corporation, 420 Main Street in Palacios. Persons with disabilities that wish to attend this meeting should contact to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the Palacios EDC office at least two days before the meeting so that appropriate arrangements can be made. Para más información en español, comuníquese con (Mike Ferdinand) al 361-972-3729. **Any person wishing to express concerns or support of this project are encouraged to attend.**

CALL THE PUBLIC HEARING TO ORDER AND QUALIFY A 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 of September 16, 2020
.....Action Required

- 2) Review and Consideration of the approval of the Financial Reports as of September 30, 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) **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**
 - b) Deliberation regarding Economic Development Negotiations **NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**

- 6) **RECONVENE IN OPEN SESSION**

- 7) **Round Table Discussion**

- 8) **Adjourn**



10/16/2020
2:48 p.m.
P.O.