

**AMENDED AGENDA
NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION
420 Main Street, Palacios, Texas 77465
October 20, 2021
1:15 p.m.**

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 Regular PEDC Meeting – September 22, 2021 & Special Called Meeting October 5, 2021Action Required
2. Review and Consideration of the approval of the Financial Reports as of September 30, 2021Action Required
3. Review and Consideration of a Request for Proposals (RFP) from qualified individuals/ firms for advertising services for the Palacios Economic Development Corporation.....Action Required
4. Review and Consideration of the Bert West Grant for Danny’s Seafood House.....Action Required
5. Discuss maintenance of the front of the PEDC/Chamber Building.....Action Required
6. Update on the Status of The Luther HotelNo Action Required
7. Review and consideration of Proposal from Director Garrett regarding local concertsAction Required
8. Round Table Discussion
9. Adjourn



10/19/2021
8:33 a.m.
P.O.