

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

Notice is hereby given that on Wednesday, August 18, 2021, at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Regular Board Meeting and **Public Hearing** 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 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 cost of this project estimated total \$296,207.00 with Palacios Economic Development Corporation giving an appropriation to the City of Palacios not to exceed \$190,000.00. **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 of Regular PEDC Meeting – July 21, 2021 and August 4, 2021.....Action Required
2. Review and Consideration of the approval of the Financial Reports as of July 30, 2021.....Action Required
3. Discuss and approve the Façade Grant to Pirate Queen Designs LLC and Dale Porter in the amount of \$5,000.00 for signage on the building.....Action Required
4. Discuss and approve the Façade Grant to Pierce Real Estate in the amount of \$5,000.00 for repairs to the front of the building and signage.....Action Required

5. Modification of proposed budget to accommodate changes to Airport and Sewer Projects.....Action Required
6. Discuss and approve the 380 Agreement for Wier DevelopmentAction Required
7. Discuss open PEDC Board of Director seat.....Action Required
8. Discuss maintenance of the front of the PEDC/Chamber Building.....Action Required
9. Discuss and approve roof repairs for the PEDC/Chamber Building.....Action Required
10. Discuss Engineering Report for Sewer Issues..... Action Required
11. Update on the Status of The Luther HotelNo Action Required

12. a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer's Report – None at this time

13. Receive Report from PEDC & MCEDC Executive Director

EXECUTIVE SESSION

14. Executive Session in accordance with:
A. Section 551.072 of the Texas Government Code: Real Property - for deliberation of Real Property regarding the Palacios Municipal Airport Hanger Project Box Hanger Project.
Action May Be Required.

15. RECONVENE IN OPEN SESSION

16. Discuss the Palacios Municipal Airport Box Hangar Project.....Action May Be Required

17. Round Table Discussion

18. Adjourn



8-13-2021
1:30 p.m.
P.O.