

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

Notice is hereby given that on Wednesday, June 16, 2021, 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.

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 – May 26, 2021.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of May 31, 2021.....
.....Action Required
- 3) Discuss and approve the PEDC 2021-2022 PEDC BudgetAction Required
- 4) Review and Consideration of the approval for Palacios Lion's Club Hot Tax Grant in the amount of \$1,500.00.....Action Required
- 5) Review and Consideration of the approval for a Bert West Grant for Pirate Queens Designs in the amount of \$10,000.00Action Required
- 6) Review and Consideration of the approval to have the back door of the PEDC/Chamber.....
Building replacedAction Required
- 7) Discuss maintenance of the front of the PEDC/Chamber Building.....Action Required
- 8) Update on the Status of The Luther HotelNo Action Required

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

10) Receive Monthly Report from PEDC & MCEDC

**10) THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION
551-072 and 551-087 OF THE OPEN MEETING ACT**

11) RECONVENE IN OPEN SESSION

12) Discuss and Further Action Required on the Palacios Municipal Airport Box Hangar Project
.....Action Required

13) Discuss and approve the Resolution from Govt Capital on the Palacios Municipal Airport
Box Hangar Project.....Action Required

14) Round Table Discussion

15) Adjourn



6/11/2021
11:36 a.m
P.O.