

AGENDA
NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION
420 Main Street, Palacios, Texas 77465
November 17, 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 – October 20, 2021Action Required
2. Review and Consideration of the approval of the Financial Reports as of October 31, 2021.Action Required
3. Review and Consideration of Website Proposal for the PEDC from Seed Stock Media.....Action Required
4. Review and Consideration of a Responses Received to Request for Proposals (RFP) from qualified individuals/firms for advertising services for the Palacios Economic Development Corporation.....Action Required
5. Review and Consideration of the Bert West Grant for Danny’s Seafood House.....Action Required
6. Review and Consideration of replacement of Scott Tran on the PEDC Board from applications Submitted to the CityAction Required
7. Review and Consideration of requesting City Council to approve the PEDC Directors for the following terms: 2nd Term for Leland Singer, and 3rd Terms Jan Pierce, Paula Whitney and Robert Garrett.....Action Required
8. Discuss maintenance of the front of the PEDC/Chamber Building and authorize seeking of competitive bids.....Action Required
9. Update on the Status of The Luther HotelNo Action Required

EXECUTIVE SESSION

10. Executive Session in accordance with:
 - A. Section 551.074 of the Texas Government Code: Personnel Matters - for deliberation of Personnel Matters.

RECONVENE IN OPEN SESSION

11. Discuss Personnel Matters.....Action Required
12. Round Table Discussion
13. Adjourn

11/12/2021
7:50 a.m.
P.O.

