

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

Notice is hereby given that on Wednesday, September 22, 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.

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 – August 18, 2021Action Required
2. Review and Consideration of the approval of the Financial Reports as of August 31, 2021.....Action Required
3. Review and Consideration of implementing an advertising program for Palacios.....Action Required
4. Review and Consideration if it is feasible to have a sign made for the Palacios Pavilion to advertise that it is available to rent.....Action Required
5. Review and Consideration of a Hot Tax Grant for Pedal Palacios in the amount of \$2500.00.....Action Required
6. Discuss maintenance of the front of the PEDC/Chamber Building.....Action Required
7. Discuss Engineering Report for Sewer Issues..... 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 Report from PEDC & MCEDC Executive Director

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



9/17/2021
1:01 p.m.
P.O.