

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

Notice is hereby given that on Friday, July 2, 2021, at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Special Board Meeting **and a 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 costs of this project estimated total \$296,207.00 with a loan amount of \$150,000.00. **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) Discuss and approve the Resolution from Govt Capital on the Palacios Municipal Airport Box Hangar Project.....Action Required
- 2) Round Table Discussion
- 3) Adjourn

6/25/2021
8:32 a.m.
P.O.

