

AGENDA
NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION
420 Main Street, Palacios, Texas 77465
February 15, 2022
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 minutes of the Regular meeting of the PEDC on January 19, 2022Action Required
2. Review and Consideration of the approval of Financial Reports for the period ending January 31, 2022.....Action Required
3. Review and Consideration of the Request for Proposals for advertising/marketing services received on or before February 11, 2022 for the PEDCAction Required
4. Review and Consideration of the maintenance of the front of the PEDC Building and authorize the solicitation of competitive bids.....Action Required
5. Review and consideration of the approval of a Façade Grant Application from New Frontier Gallery.....Action Required
6. Review and consideration of bids for back windows for security purposes and replacement of the sink and hardware in the storeroom of the PEDC BuildingAction Required
7. Review and consideration of the approval of a Bert West Grant application received from Sun Kissed Boutique.....Action Required
8. Review and consideration of the Silver Sponsorship Table at the Palacios Chamber Annual Awards Banquet in the amount of \$350.00.....Action Required
9. Review and consideration of Job Description for a Part-Time Employee for the PEDC.....Action Required
10. Round Table Discussion
11. Adjourn



2/11/2022
12:37 p.m.
P.D.