

**AGENDA**  
**NOTICE OF A REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS OF**  
**PALACIOS ECONOMIC DEVELOPMENT CORPORATION**  
420 Main Street, Palacios, Texas 77465  
January 19, 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 Nominations for and Election of Officers of the PEDC for 2022.....Action Required
2. Review and Consideration of the approval of minutes of the Regular meeting of the PEDC on November 17, 2021 .....Action Required
3. Review and Consideration of the approval of Financial Reports for the periods ending November 30, 2021 and December 31, 2021. ....Action Required
4. Review and Consideration of Retaining Seed Stock Media for PEDC Website Services .....Action Required
5. Review and Consideration of rejecting all the Proposals received pursuant to the Request for Proposals for advertising/marketing services received on November 17, 2021 for the PEDC and authorize readvertisement of the Request for Proposals .....Action Required
6. Review and Consideration of the maintenance of the front of the PEDC Building and authorize the solicitation of competitive bids.....Action Required
7. Review and consideration of the approval of a Façade Grant from New Frontier Gallery....Action Required
8. Review and consideration of adding security bars to the back windows for security purposes and replacement of the sink and hardware in the storeroom of the PEDC Building .....Action Required
9. Review and consideration of the approval of a Bert West Grant application received from Sun Kissed Boutique.....Action Required
10. Review and consideration of possibly changing the meeting date of the PEDC from the third Wednesday of the month to the third Tuesday or Thursday of the month in order to facilitate Board Members participation.....Action Required

**EXECUTIVE SESSION**

11. 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**

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

12/14/2022  
9:59 a.m.  
P.O.

