

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

Notice is hereby given that on Wednesday, February 10, 2021 at 1:15 p.m. the Board of the Palacios Economic Development Corporation will hold a Special Called Board Meeting **and 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, regarding the Highway 35 Commercial Corridor Sewer Project to fund engineering and construction of approximately 1,575 linear feet of 12" sewer line along SH 35 from 10th Street to 7th Street and 1,000 feet north on 7th Street. Total not to exceed \$235,000 in funding. **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) Review and consideration of the Highway 35 Business Corridor Sewer Project.
- 2) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072, 551-087 AND 551-074**
 - a) **Deliberation regarding Real Property NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**

b) Deliberation regarding Economic Development Negotiations NO ACTION WILL BE IN EXECUTIVE SESSION

c) Personnel Matters NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION

3) RECONVENE INTO OPEN SESSION

4) Round Table Discussion

5) Adjourn



2/5/2021

11:12 a.m.

P.O.