

AGENDA
NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION
420 Main Street, Palacios, Texas 77465
March 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 February 15, 2021, Special Called Meetings on February 23, 2022, and March 8, 2022....
.....Action Required
2. Review and Consideration of the approval of Financial Reports for the period ending February 28, 2022.....Action Required
3. Review and Consideration of the maintenance of the front of the PEDC Building and review of submitted bidsAction Required
4. Update on bids for replacement of the sink and hardware in the storeroom of the PEDC Building.....Action Required
5. Review and consideration PEDC Part-Time Employee Applications and review applications submittedAction Required
6. Review and consideration of authorization for having a sign made for the Hotel PropertyAction Required
7. Review and consideration of advertising priorities for the PEDC with Erickson AdvertisingAction Required
8. Review and consideration of contribution in the amount of \$1,000.00 to the Palacios Area Historical Association for their marketing budget to optimize their website to do more targeted ads online in order to attract more visitors to PalaciosAction Required

EXECUTIVE SESSION

9. Executive Session in accordance with:
A. Section 551.074 of the Texas Government Code: Personnel Matters – for deliberation of Personnel Matters.
10. Take any action regarding personnel.

RECONVENE IN OPEN SESSION

11. Round Table Discussion
12. Motion to Adjourn



3/11/2022
8:33 a.m.
P.O.