

**AGENDA**  
**NOTICE OF A REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS OF**  
**PALACIOS ECONOMIC DEVELOPMENT CORPORATION**  
**420 Main Street, Palacios, Texas 77465**  
**April 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 the approval of minutes of the Regular Meeting of the PEDC on March 15, 2022 .....Action Required
2. Review and Consideration of the approval of Financial Reports for the period ending March 30, 2022.....Action Required
3. Review and Consideration of the maintenance of the front of the PEDC Building and review of submitted bids .....Action Required
4. Update on bids for replacement of the windows/window panes in the storeroom of the PEDC Building.....Action Required
5. Review and consideration PEDC Part-Time Employee Applications and review applications submitted .....Action Required
6. Review and consideration of amending the PEDC Budget in the amount of \$5,000.00 for Bert West Grant increase to cover two grants, \$2,500.00 to complete the \$10,000.00 for The Montgomery Home, Inc and \$2,500.00 for the Sunkissed Boutique.....Action Required
7. Review and consideration of amending the PEDC Budget in the amount of \$5,000.00 for Façade Grants. We have five approved grants and currently have \$20,000.00 from 2021 & 2022 Budgets and need 25,000.00.....Action Required
8. Monthly update of advertising priorities for the PEDC with Erickson Advertising.....Action Required
9. 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 Palacios .....Action Required
10. Review and consideration for the authorization to proceed with Preliminary Investigation into the Restoration/Remodeling of the Pilot Lounge Building at the Palacios Municipal Airport.....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. Take any action regarding personnel.

13. Round Table Discussion

14. Motion to Adjourn



4/14/2022  
10:11 a.m.  
P.O.