

AGENDA
NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
PALACIOS ECONOMIC DEVELOPMENT CORPORATION
420 Main Street, Palacios, Texas 77465
May 17, 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 April 19, 2022.....Action Required
2. Review and Consideration of the approval of Financial Reports for the period ending April 30, 2022.....Action Required
3. Update on bids for replacement of the windows/window panes in the storeroom of the PEDC Building.....Action Required
4. Review and consideration of a Bert West Grant to the Rockin' Rooster.....Action Required
5. Monthly update of advertising priorities for the PEDC with Erickson Advertising.....Action Required
6. Review and consideration of the Palacios EDC Survey.....Action Required
7. Review 2022/2023 PEDC Preliminary Budget.....Action Required
8. Review and consideration of Hot Tax Grant for Poker in Palacios in the amount of \$1,000.00.....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 PalaciosAction Required
10. Update on the Preliminary Investigation into the Restoration/Remodeling of the Pilot Lounge Building at the Palacios Municipal AirportAction Required

RECONVENE IN OPEN SESSION

11. Round Table Discussion
12. Motion to Adjourn



5/13/2022
8:42 a.m.
P.O.