

PALACIOS ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

AGENDA

WEDNESDAY, JANUARY 4, 2023
6:00PM

City of Palacios Council Chambers
311 Henderson
Palacios, Texas 77465

Public Notice is hereby given that the PEDC Board of Director's will meet on Wednesday, January 4, 2023, beginning at 6:00PM at the City of Palacios City Hall, 311 Henderson Avenue, and may deliberate any of the following topics.

NOTICE:

The Board may, for its convenience or the convenience of City staff or persons in attendance, modify the order in which the board considers items on the agenda.

CALL TO ORDER

- a. Quorum Call.
- b. Invocation. Director Gardner.
- c. Pledge of Allegiance to the United States Flag.
- d. Pledge of Allegiance to the Texas Flag.
- e. Pledge of Allegiance to the Palacios Flag.
- f. Welcome Citizens.

ANNOUNCEMENTS

With respect to items not listed on this agenda, Board Members may announce community events, may announce community recognitions, may request specific factual information or a recitation of existing policy from staff, or may request placement of items on the Board agenda for discussion or action at a following meeting.

- a. President's Announcements
- b. Board of Director's Announcements

CITIZEN FORUM

At this time, the public is invited to address the Board of Director's and speak on any matter not specifically listed for public hearing elsewhere in this Agenda. Please note Board Members may not deliberate on topics not included on this agenda.

REPORTS

- **Election of New Officers** *Presented by EDC Attorney, Thomas Gwosdz.*

DISCUSSION/ACTION ITEMS

Board Members will discuss and take any action deemed necessary on items listed in this section, including the adoption of a resolution or Ordinance.

1. **Minutes** Approve the regular minutes for EDC Meeting of December 7, 2022, and minutes from special meeting of December 15, 2022. *Presented by Vice President D.C. Dunham.*
2. **Chamber of Commerce Banquet** Approve the purchase of a sponsor table at the Chamber of Commerce Annual Banquet for \$500.00. *Presented by Vice President D.C. Dunham.*
3. **Public Hearing and Resolution to adopt the Bert West Small Business Development Grant Project** Approve Resolution No. 2023-R-01 adopting a project for small business development grants and declaring an effective date. *Presented by Vice President D.C. Dunham.*
4. **Public Hearing and Resolution to adopt the Downtown Sanitary Sewer Infrastructure Improvement Project** Approve Resolution No. 2023-R-02 adopting a project for an infrastructure improvement project, authorizing the President of the PEDC to execute necessary documents pertaining to the project in a form to be approved by the attorney of the Corporation; and declaring an effective date. *Presented by Vice President D.C. Dunham.*

ADJOURNMENT

AGENDA NOTICES

1. A quorum of the board members will be present at 311 Henderson, Palacios, Texas ("City Council Chambers"), and the city intends to have a quorum present at that location. The Presiding officer of the meeting will be present at City Council chambers, and that location will be open to the public. Other board members and city council members may participate in this meeting by video conference, so long as their face is visible, and their voice audible to members of the public in attendance at City Council Chambers while that member is speaking.
2. Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by board members, and such words or phrases are hereby added as additional subjects to be considered. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject of this meeting also include the regulation of animals, construction, signs, unsafe buildings, floodplains, land development, nuisances, mowing, sanitation, food establishments, manufactured house, itinerant vendors, outdoor sales, water conservation practices, Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.
3. In addition to the items listed as "Public Hearings," every item on this agenda shall be considered a public hearing.
4. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of board members. Executive sessions herein are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions the board. This agenda has been reviewed and approved by the PEDC Attorney, and the presence of any subject in the Executive Session portion of this

agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.

5. **Certification of Posting:** This is to certify that the above notice of a PEDC Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas, on **Friday December 30, 2022, before 6:00 PM**. If you have any questions concerning the above items, please contact City Secretary, Aleigha C. Galvan at (361) 972-3605. This Notice was posted under the Texas Open Meeting Act (TEX.REV.CIV.STAT.ANN. Chapter 551) and recent guidelines from the Texas Attorney General.

Aleigha C. Galvan

Aleigha C. Galvan, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Accessible parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services, please call 361-972-3605 at least 24 hours before the meeting.

**The Next PEDC Meeting will
be held on February 1, 2023, at
6:00 PM.**