

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL CALLED MEETING  
420 Main Street, Palacios, TX 77465  
WEDNESDAY, February 3, 2021, 1:15 p.m. .

MINUTES

**CALL TO ORDER AND CERTIFY QUORUM IS PRESENT**

Board Chair Van Borssum called the meeting to order and certified a quorum present.

**PLEDGE TO THE FLAG by Chair Robert Van Borssum AND INVOCATION by MCEDC Michael Ferdinand.**

Directors present: Robert Van Borssum, Stuart Lynn, Jan Pierce, Robert Garrett, Paula Whitney, and Leland Singer.

Others present: MCEDC Executive Director, Michael Ferdinand and PEDC Office Manager - Pam Oliver, and City Manager, David Kocurek

Absent: Scott Tran

1. Director Whitney moved to authorize a Special Called Board Meeting & Public Hearing on February 10, 2021 regarding the Highway 35 Business Corridor Sewer Project. Director Garrett second. Motion carried.

**ADJOURNED** at 1:32 p.m.

Director Pierce moved to adjourn.

Director Whitney seconded. Motion Carried.

  


Robert Van Borssum, Board Chair

Attest: Pam Oliver