

**ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED BOARD MEETING  
WEDNESDAY, April 30, 2021 – 2:00 p.m.  
420 Main Street, Palacios, Texas 77465  
MINUTES**

**CALL MEETING TO ORDER AND CERTIFY QUORUM IS PRESENT @ 2:00 p.m.**

Pledge of allegiance: Robert Garrett. Invocation: Jan Pierce.

Director Present: Robert Van Borssum, Robert Garrett, Stuart Lynn, Jan Pierce, Paula Whitney, and Leland Singer

Others Present: Office Manager, Pam Oliver and City Manager, David Kocurek, City Treasurer, Tammy Mc Donald

Absent: Scott Tran


New Business:

- 1) Director Whitney moved to approve support the Highway 35 Business Corridor Sewer Project borrowing \$135,000.00 and option to contribute \$100,000.00 from our Reserve Account as a down payment. Director Pierce seconded. Motion carried.
- 2) Director Garrett moved to commit \$37,207.00 to the construction of the Palacios Municipal Airport Hanger Project with financing a maximum loan amount of \$150,000.00. The City of Palacios will pay for all maintenance, electricity, and insurance. The City of Palacios will contribute \$50,000.00, TAC will contribute \$50,000.00 and with an additional \$9,000.00 from the City of Palacios possible. Director Pierce seconded. Motion carried.

Round Table Discussion:

Director Garrett stated he would like for us to ask all the B & B's , RV Parks, Vacation Rentals in the City of Palacios to track where their visitors are coming from and send to us electronically which can be put on the Excel Spreadsheet. Then we can have target area in which to spend our advertising dollars and increase our exposure.

**ADJOURN @ 3:17 p.m.** – Director Garrett moved to adjourn. Director Pierce seconded. Motion carried.

  
Robert Van Borssum, President

  
Attest: Pam Oliver