

**PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

MINUTES

JULY 18, 2022

CALL TO ORDER

Mayor, Jim Gardner called the Council gathering to order at 5:31PM and declared there was no business for Council as a governing body this evening. Closed at 5:32PM

Chairperson Pro Tem, Chip Woolf called the meeting to order at 5:32PM.

CERTIFICATION OF QUORUM ~ Chip Woolf
PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
PLEDGE OF ALLEGIANCE TO THE PALACIOS FLAG

COUNCIL MEMBER ATTENDANCE

Councilmember, Sharon Trainor, Present
Councilmember, Larry Glenn, Present

PEDC BOARD OF DIRECTORS ATTENDANCE

Director, Sandra Catlett, Present
Director, DC Dunham, Present
Director, Katie Hutto, Present
Director, Dannielle Krouse, Present
Mayor & Director, Jim Gardner, Present
Councilmember & Director, Michael Dotson, Present
Councilmember & Director, Chip Woolf, Present

Staff in Attendance:

Cynthia Raleigh, City Manager
Pam Oliver, Executive Assistant – Chamber of Commerce / PEDC
David Holubec, City Secretary

NEW BOARD MEMBERS ~ SWEAR-IN / ELECTION OF BOARD OFFICERS

1. **Swear-In New Board Members ~**
 - a. *City Secretary swore-in new citizen Board of Directors to the PEDC board. Sandra Catlett, DC Dunham, Katie Hutto and Dannielle Krouse.*
2. **Election of PEDC Officers ~**
 - a. *Nominations were asked for President by Chairperson Woolf. Danielle Krouse was nominated by director Dotson and seconded by Director Catlett. DC Dunham was nominated by Chairperson Woolf. Votes were in Dannielle Krouse's favor.*
 - b. *Nominations were asked for Vice-President by President Krouse. Sandra*

16. Texas Government Code, § 551.072, deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
17. Texas Government Code, § 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE TO OPEN / REGULAR SESSION

18. Board members reconvened in Open Session at 6:55PM. No action.

ADJOURNMENT

Adjourned by President Krouse at 8:28PM.



DANNIELLE KROUSE, President of the Board

ATTEST:



DAVID HOLUBEC, City Secretary

