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## **PALACIOS ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

### **AGENDA**

**WEDNESDAY, NOVEMBER 1, 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, November 1, 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. Katie Hutto.
- 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, 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**

- **August & September Financial Presentation** *Presented by Finance Manager, Maria Ayala*
- **Quality of Life Update** *Presented by President D.C. Dunham*
- **Palacios Downtown Association Report** *Presented by President Dunham*

## **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 minutes for Public Hearing and Regular EDC Meeting of August 02, 2023. *Presented by President Dunham*
2. **Bills to be Paid** Review and approve bills to be paid for the months of August and September. *Presented by Maria Ayala*
3. **Performance Indicators** Discuss EDC performance indicators for the City of Palacios. *Presented by President Dunham*
4. **Bert West Small Business Grant** Discuss and approve applications received for the grant and funds spent. *Presented by President Dunham.*
5. **Retail Study Options** *Presented by Aaron Farmer*
6. **Mission Statement Discussion** Discuss and approve mission statement for the Palacios Economic Development Corporation. *Presented by President Dunham*
7. **Texas Downtown Association Proposal** Discuss and approve Downtown Assessment Agreement. *Presented by President Dunham*
8. **Review Performance Agreement for PEDC Property** Discuss draft performance agreement with Palacios Marine Agriculture Research (PMAR) regarding a land swap. *Presented by President 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 of 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, October 27, 2023, 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 (Texas Government Code Chapter 551) and recent guidelines from the Texas Attorney General.

Aleigha Galvan

Aleigha 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 December 6, 2023, at  
6:00 PM.**