



**NOTICE OF SPECIAL MEETING**  
**Palestine Economic Development Board**  
**Tuesday, March 27, 2018**  
at 11:30 a.m.  
@ 100 Willow Creek Parkway, Suite A  
Palestine, Texas 75801

All agenda items are subject to action.


**AGENDA**

**CALL TO ORDER:** The Palestine Economic Development Corporation reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development) to wit:

- A. CITIZEN INPUT:
- B. CONSIDERATION AND POSSIBLE ACTION concerning the granting of a public utility easement for a portion of property located in the Willow Creek Business Park owned by PEDC to the City of Palestine, to wit from the terminus of Live Oak Ct. to the east property line of Tract 3-R.
- C. ADJOURN

**CERTIFICATION**

I certify that this agenda was posted at the main entrance of the, Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before February 6, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

  
Gayle Cooper, CEO PEDC Executive Director

03.22.18  
Date

4:15 PM  
Time

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending PEDC meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the PEDC office for further information at 903-729-4100.