



**Minutes from February 1, 2018 Annual Meeting**  
**Palestine Economic Development Board**  
**Thursday, February 1, 2018 at 11:30 a.m.**  
**PEDC Office located at 100 Willow Creek Pkwy. Suite A**

**ANNUAL MEETING – 11:34 a.m.**

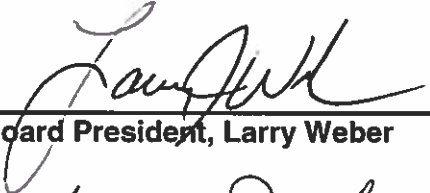

**A. CALL TO ORDER:** The Palestine Economic Development Corporation reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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:

**B. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

1. Election of Board Officers

Paul Morris made first motion to retain Larry Weber as Board President and Alan Herrington as Board Vice President. Linda Dickens made a second motion for same and the vote was unanimous by PEDC Board members.

**C. ADJOURN – 11:36 am.**

|   |         |        |
|---|---------|--------|
|  | 2-15-18 | 1:08pm |
| PEDC Board President, Larry Weber   | Date    | Time   |
|  | 2-15-18 | 1:08pm |
| PEDC Economic Development Coordinator   | Date    | Time   |