

Larry Weber, Board President
Alan Herrington, Board Vice President
Roy Finch, Board Member
Michael Page, Board Member
Ben Campbell, Board Member
Linda Dickens, Board Member
Charles Drane, Board Member



Terry Johnson, ED Project Manager

NOTICE OF SPECIAL MEETING
Palestine Economic Development Board Agenda
Thursday, September 5, 2019 at 9:00 a.m.
PEDC Office
100 Willow Creek Pkwy., Suite A
Palestine, TX 75801

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 item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

SPECIAL MEETING

A. CALL TO ORDER

B. ESTABLISHMENT OF QUORUM

C. PUBLIC COMMENT

D. CONSIDERATION AND POSSIBLE ACTION: Discuss proposed budget including revenues and expenses

E. CONSIDERATION AND POSSIBLE ACTION: Discuss Texas Department of Agriculture TCF Grant#7218475 – Main Street Program Grant

F. CLOSED SESSION

The Board will retire into Executive Session pursuant to Section 551.074 (Personnel Matters), Section 551.072 (Deliberations regarding Real Estate) and Section 551.087 (Deliberations regarding economic development)

- 1) Discuss project Carbo
- 2) Discuss project Potter
- 3) Discuss mall sale/redevelopment
- 4) Discuss Civic Center sale
- 5) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of PEDC personnel

G. RECONVENE IN REGULAR SESSION

- 1) Take any action necessary regarding project Carbo
- 2) Take any action necessary regarding project Potter
- 3) Take any action necessary regarding mall sale/redevelopment
- 4) Take any action necessary regarding Civic Center sale

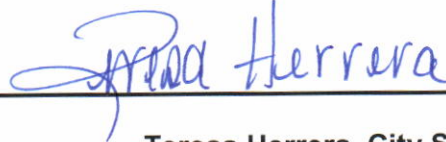
- 5) Take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of PEDC personnel

H. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A., Palestine, Texas, on:

Friday, August 30, 2019 at 2:00 p.m.



Teresa Herrera, City Secretary

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.