



NOTICE OF SPECIAL CALLED MEETING
Palestine Economic Development Board Agenda
Monday, February 13th, 2017 at 11:30 a.m.
@ PEDC Offices
100 Willow Creek Parkway, Suite A
Palestine, Texas 75803

All agenda items are subject to action.

MEETING – 11:30 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. Executive Session (Closed Session):** The Board will retire into Executive Session pursuant to the provisions of the Texas Government Code, in accordance with the authority contained in Section 551.071 (Consultation with Attorney) and 551.087 (Deliberations regarding economic development).
1. Discussion regarding easement litigation.
 2. Discussion regarding Project Organization Safety.
 3. Discussion regarding Project ChooChoo

Reconvene into Open Session

- C. TAKE ACTION FROM EXECUTIVE SESSION:**
1. Discussion and possible action regarding easement litigation.
 2. Discussion and possible action regarding Project Organization Safety.
 3. Discussion and possible action regarding Project ChooChoo.


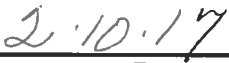
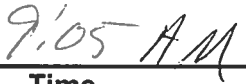
D. ADJOURN

Larry Weber, 2015 Board President
Alan Herrington, 2015 Vice President
Lisa Dickens
Michael Page

John McDonald
Paul Morris
Thomas Wright

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 13th, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

		
Terry Johnson, PEDC Assistant	Date	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.