



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, February 28, 2019 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

- A. REGULAR MEETING – 11:30 a.m.**
- B. 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).
- C. ESTABLISHMENT OF QUORUM:**
- D. PUBLIC COMMENT:**
- E. BOARD REPORT:** An opportunity for members of the Board to relay activities participated in and comments received regarding economic development during the past month.
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
- a. Minutes from PEDC Regular Board Meeting conducted on January 17, 2019 and Special Meeting on February 18th, 2019
 - b. Financial Report for January 2019; discussion of report
- G. DIRECTOR'S REPORT:**
- Introduction of New Main Street Manager: Rachel Nichols
 - Recap of events and activities
 - Report on Conference
 - Letter from PISD
- H. ADJOURN**

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Charles Drane

Michael Page
Ben Campbell
Stuart Whitaker

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, on or before January 22nd, 2019 at 5:30 PM. in accordance with Chapter 551 of the Texas Government Code.

2-20-19 11:25am Jerry Johnson for Gayle Cooper
Date Time Gayle Cooper, CECD/Economic Development Director

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.