

Ann Connor, Committee Member  
Phil Jenkins, Committee Member



Larry Weber, Committee Member  
Edwin Link, Committee Member

Brenda Walker, Chair

**NOTICE OF MEETING**  
**Real Estate Committee**  
**Tuesday, June 19, 2018**  
**Regular Meeting @ 12:00 p.m., City Hall Conference Room**  
**504 N. Queen Street**  
**Palestine, Texas**

The Committee may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

**A. Call to Order**

**B. Approval of Minutes**

- 1) Consider approval of minutes of Tuesday, May 15, 2018 meeting.

**C. Board Discussion and Action**

- 1) Discussion and possible action regarding Infill Program and procedures for the program.
- 2) Discussion and possible action regarding Airport property.
- 3) Update on Old Memorial Hospital.
- 4) Discussion and possible action regarding the following:
  - a. Palestine Civic Center; and
  - b. Palestine Mall.
- 5) Items for next meeting.

**D. Adjournment**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

Saturday, June 16, 2018 @ 9:30 am

A handwritten signature in blue ink that reads "Teresa Herrera".

Teresa Herrera, City Secretary

**In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.**