



**NOTICE OF SPECIAL MEETING**  
**Palestine Economic Development Board Agenda**  
**Tuesday, March 1, 2016 at 11:30 p.m.**  
**Palestine Economic Development**  
**100 Willow Creek Pkwy., Suite A**  
**Palestine, TX 75801**

All agenda items are subject to action.

**SPECIAL MEETING – 11:30 P.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 551.072 (Deliberations about Real Property Matters) and Section 551.073 (Deliberations about Gifts and Donations).

1. Discussion regarding Willow Creek Office Building.
2. Discussion regarding Capgemini Building.
3. Discussion regarding Project CallMeBaby.

**C. Reconvene into Open Session**

**D. Take Action Resulting From Executive Session**

1. Discussion and possible action regarding Willow Creek Office Building.
2. Discussion and possible action regarding Capgemini Building.
3. Discussion and possible action regarding CallMeBaby.

**E. Adjourn**

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 27, 2016 at 11:30 p.m. in accordance with Chapter 551 of the Texas Government Code.

	2/23/2016	4:00 p.m.
Tom Manskey, PEDC Executive Director	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.