



**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, October 27, 2016 at 11:30 a.m.**  
**PEDC Offices**  
**100 Willow Creek Parkway, Suite A**  
**Palestine, Texas 75801**

**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. CITIZEN INPUT**
- C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Minutes from PEDC Board Meeting conducted on September 22, 2016.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for August 2016.
- E. BRIEFING AND DISCUSSION CONCERNING:**
1. Economic Development Report
  2. Main Street Report
  3. Tourism Report
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Landscape Maintenance for Willow Creek Business Park.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Organizational Structure and Affiliation of Palestine Economic Development Corporation.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Civic Club participation and representation from PEDC staff.

