Alan Herrington
Alan George
Larry Weber

ECONOMIC DEVELOPMENT
PALESTINE
TEXAS 1846

Thomas Wright
Paul Morris
John McDonald
Linda Dickens

NOTICE OF SPECIAL MEETING
Palestine Economic Development Board Agenda
Monday, February 8th, 2016 at 12:20 p.m.
Palestine Economic Development Corporation
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801
All agenda items are subject to action.

MEETING – 12:20 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. Citizen Input

C. Board Discussion and Action Items

1. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF PALESTINE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF THE PALESTINE ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, TAXABLE SERIES 2016; AUTHORIZING OTHER MATTERS RELATED THERETO; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECTS
2. Discussion and possible action regarding Board Retreat to be conducted on February 18, 2016 at the University of Texas at Tyler, Palestine Campus.

D. 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 5th, 2016 at 12:20 a.m. in accordance with Chapter 551 of the Texas Government Code.

Tom Manskey 2/5/2016 9:40

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.