



NOTICE OF SPECIAL MEETING
Palestine Economic Development Board Agenda
Tuesday, May 10th, 2016 at 11:30 a.m.
Palestine Economic Development Corporation
100 Willow Creek Parkway, Suite 100
Palestine, Texas 75801
All agenda items are subject to action.

MEETING – 12:00 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. Public Comment/Citizens Input

C. Action Items

1. Business Retention and Expansion Software/Customer Relationship Software (CRM)
2. Telephone System

D. 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 551.087 (Economic Development) to wit.

1. Discussion regarding Project NationStar

E. Reconvene in Open Session

F. Take Action from Executive Session

1. Discussion and take any action regarding Project NationStar

G. Review Calendar

1. City Council Meeting – Tuesday, May 10, 5:30 p.m. @ City Hall
2. Tourism Advisory Board – Tuesday, May 18, 3:00 p.m. @ PEDC Office
3. City Council Meeting – Monday, May 23, 5:30 p.m. @ City Hall
4. PEDC Accountability Breakfast – Thursday, May 26, 8:15 p.m. @ UT-Tyler, Palestine
5. Economic Development Incentives Discussion – TBA

H. 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 May 7th, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

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| 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.