



NOTICE OF SPECIAL MEETING
Palestine Economic Development Board Agenda
Tuesday, September 19th, 2017 at 11:30 a.m.
@ PEDC OFFICE
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801

All agenda items are subject to action.

REGULAR 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. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Minutes from Special PEDC Board Meeting conducted on September 7, 2017.
- C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for July and August, 2017.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing PEDC Executive Director to sign contract with TXP, Inc. to provide services for the development of a Tax Increment Reinvestment Zone(s) in Palestine.
- E. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Possible demolition of the Old Memorial Hospital
- F. CLOSED SESSION:** The Board will retire into Executive Session pursuant to the following Sections of Chapter 551, Texas Government Code,
- 1. Section 551.072 (Deliberations regarding Real Estate)**
 - Discussion regarding Project Freedom.

2. **Section 551.087 (Deliberations regarding economic development)**

- Discussion regarding Project North Star.
- Discussion regarding Project Pico.
- Discussion regarding Project 108.

G. **RECONVENE IN REGULAR SESSION**

TAKE ACTION FROM EXECUTIVE SESSION:

1. Discussion and possible action regarding Project Freedom.
2. Discussion and possible action regarding Project North Star.
3. Discussion and possible action regarding Project Pico.
4. Discussion and possible action regarding Project 108.

H. **ADJOURN**

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before September 16th, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

9/15/17 1:47pm 

Date Time Tom Manskey, Executive Director
 Greg Landadlio, Asst. Director

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.