



**NOTICE OF SPECIAL MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, September 7<sup>th</sup>, 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 PEDC Board Meeting conducted on August 17, 2017 and the Joint Board/City Council Meeting on August 24, 2017.
- C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for July, 2017.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Bids received regarding the development of a Tax Increment Finance Zone in Palestine.
- E. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposal for Trans-load Facility from the Western Group.
- 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 Clean Slate.
    - Discussion regarding Project Freedom.
  - 2. Section 551.087 (Deliberations regarding economic development)**
    - Discussion regarding Project North Star.
    - Discussion regarding Project 108.

Larry Weber, Board President  
Alan Herrington, Vice President  
Linda Dickens

John McDonald  
Paul Morris  
Michael Page  
Thomas Wright

**G. RECONVENE IN REGULAR SESSION**

**TAKE ACTION FROM EXECUTIVE SESSION:**

1. Discussion and possible action regarding Project Clean Slate.
2. Discussion and possible action regarding Project Freedom.
3. Discussion and possible action regarding Project North Star.
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 4<sup>th</sup>, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

9/1/2017 2:00 a.m.

*Tom Mahy*

Date

Time

Tom Manskey, Executive 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.