



NOTICE OF SPECIAL MEETING
Palestine Economic Development Corporation

Monday, February 18th at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

A. SPECIAL MEETING – 11:30 a.m.

B. 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).

C. ESTABLISHMENT OF QUORUM:

D. ADJOURN TO EXECUTIVE SESSION:

Discussion of Project Potter under TGCS 551.074 and 551.072

E. ADJOURN EXECUTIVE SESSION

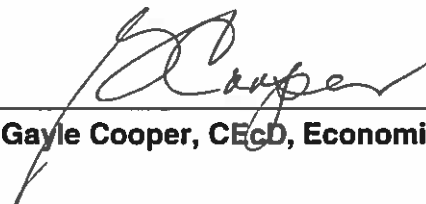
F. ACTION: Consideration of Incentives for Project Potter

G. AJOURN

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 FEBRUARY 14th, 2019 at 9:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

02-14-19 9:00
Date Time


Gayle Cooper, CEO, Economic Development Director

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

Michael Page
Ben Campbell
Stuart Whitaker

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.