

NOTICE OF ANNUAL MEETING
Palestine Economic Development Board Agenda
Thursday, January 15th, 2015 at 11:30 a.m.
Palestine Economic Development Corporation
100 Willow Creek Parkway, Ste A
Palestine, Texas 75801
All agenda items are subject to action.

ANNUAL MEETING – 11:30 A.M

A. Call to Order

The Palestine Economic Development Corporation reserves the right to convene into executive session at anytime 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. Recognition of Outgoing Board Member(s)

Tim Kozik

C. Introduction of New Board Member(s)

Ed McCoy

D. Board Discussion and Action Items

1. Election of Board Officers

E. 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 January 12th, 2015 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

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.