

**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, January 15<sup>th</sup>, 2015 at 11:45 a.m.**  
**Palestine Economic Development Corporation**  
**100 Willow Creek Parkway, Ste A**  
**Palestine, Texas 75801**  
**All agenda items are subject to action.**

**MEETING – 11:45 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. Citizen Input**

**C. Consent Agenda**

1. Approval of minutes from PEDC Board Meeting on December 18, 2014
2. Review and approve financial information from December 2014

**D. Board Discussion and Action Items**

1. Discussion and possible action regarding assignment of Bank Signatories
2. Discussion and possible action regarding advertisement in "Texas Is Wide Open For Business" magazine
3. Discussion and possible action regarding Team Texas membership dues
4. Discussion and possible action on Community Visioning event
5. Discussion and possible action regarding sponsorship for East Texas Reception in Austin on February 11, 2015 – 5:30 to 7:30 p.m.
6. Consideration of and possible action on all necessary actions in support of the Sanderson Farms, Inc. project, including but not limited to:
  - a. Discussion and possible action on approval of hatchery and processing plant development and/or legal documents.
  - b. Discussion and possible action on approval of expenditure of funds to support hatchery and processing plant projects.
7. Discussion and possible action regarding staff report:
  - a. PEDC
  - b. Tourism Marketing
  - c. Main Street

**E. 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 and 551.087 deliberations regarding economic development).

1. Project Home Grown
2. Project Frankston
3. Cap Gemini

**F. 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 12<sup>th</sup>, 2015 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.