



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, February 9, 2017 at 11:30 a.m.
@ 100 Willow Creek Parkway, Suite
Palestine, Texas 75801

All agenda items are subject to action.

MEETING – 11:20 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. CITIZEN INPUT:**
- C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Minutes from PEDC Board Meeting conducted on January 26, 2017.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for January 2017.
- E. BRIEFING AND DISCUSSION CONCERNING:**
1. Economic Development Report
 2. Main Street Report
 3. Tourism Marketing Report
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Bat Grant Application from Tracy Torma.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Possible financial support for the Texas State Railroad.

- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Potential changes to PEDC Bylaws.
- I. 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 551.071 (Consultation with Attorney) and 551.087 (Deliberations regarding economic development).
1. Discussion regarding easement litigation.
 2. Discussion regarding Project Clean Slate.
 3. Pipeline update.


Reconvene into Open Session

- J. TAKE ACTION FROM EXECUTIVE SESSION:**
1. Discussion and possible action regarding easement litigation.
 2. Discussion and possible action regarding Project Clean Slate.

K. 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 February 6, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	2-6-17	10:15 AM
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.