



NOTICE OF SPECIAL CALLED MEETING
Palestine Economic Development Board Agenda
Thursday, May 11th, 2017 at 11:30 a.m.
@ PEDC OFFICE
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801

All agenda items are subject to action.

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. CITIZEN INPUT:**
- C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Artwork for PEDC Caboose.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Legal Services for the PEDC.
- Approximately 11:45 a.m. – Bojorquez Law Firm (15 to 30 minutes).
 - Approximately 12:20 p.m. – The Nichols Law Firm (15 to 30 minutes).
- 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 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Estate) and 551.087 (Deliberations regarding economic development).
1. Discussion regarding easement litigation.
 2. Discussion regarding Project Clean Slate.
 3. Discussion regarding Project Freezer Burn.
 4. Discussion regarding Project Hydrate.
 5. Discussion regarding Project Freedom.

Reconvene into Open Session

F. TAKE ACTION FROM EXECUTIVE SESSION:

1. Discussion and possible action regarding easement litigation.
2. Discussion and possible action regarding Project Clean Slate.
3. Discussion and possible action regarding Project Freezer Burn.
4. Discussion and possible action regarding Project Hydrate.
5. Discussion and possible action regarding Project Freedom.

G. 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 May 8, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	5/8/2017	9:25 a.m.
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.