Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Alan George

John McDonald
Paul Morris
Thomas Wright

ECONOMIC DEVELOPMENT
PALESTINE
TEXAS 1846

NOTICE OF SPECIAL MEETING
Palestine Economic Development Board Agenda
Monday, April 11th, 2016 at 12:00 p.m.
Palestine Economic Development Corporation
100 Willow Creek Parkway, Suite 100
Palestine, Texas 75801
All agenda items are subject to action.

MEETING – 12:00 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. **Board Discussion and Action Items**
1. Discussion and possible action regarding Resolution authorizing respective PEDC Officers to execute all required documents related to the purchase of 100 Willow Creek Parkway.
2. Discussion and possible action relating to any additional business required for execution of the purchase of 100 Willow Creek Parkway.

C. **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 April 8th, 2016 at 12:00 a.m. in accordance with Chapter 551 of the Texas Government Code.

Tom Manskey 4/8/2016 11:55 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.