

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Economic Development Board of the City of Palestine convened in a special called meeting on Tuesday, May 16, 2023, at 8:30 a.m., at PEDC Office, 100 Willow Creek Pkwy, Suite A, Palestine, Texas, with the following people present: Vice President Dan Bochsler; Directors: Linda Dickens, Joseph Thompson & Charles Drane.

Staff present: PEDC Director Christophe Trahan

Others Present: City Manager Teresa Herrera; Megan Mikutis of Randle Law Office Ltd., L.L.P (via zoom).

A. CALL TO ORDER

With a quorum present, Vice President Dan Bochsler called the meeting to order at 8:31 a.m.

B. PROPOSED CHANGES OF AGENDA ITEMS

There were none.

C. PUBLIC COMMENTS

There were none.

D. CONFLICT OF INTEREST DISCLOSURES

There were none.

E. DISCUSSION AND ACTION ITEMS

1. Presentation by Randle Law Office regarding the provision of legal services and regarding legal services performed, underway, and contemplated.

Megan Mikutis of Randle Law Office Ltd., L.L.P gave a summary of the services that Randle Law Office Ltd., L.L.P provides to PEDC. This information included the following:

- Sample of Client Services
- Achievements
- Recent Experiences
- Recent Publications & Presentations
- Skills & Training
- Comparison data in lieu of charges for work done on behalf of PEDC

Attorney Mikutis concluded her presentation by answering any additional questions that the board had regarding the information that was presented.


2. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of PEDC attorney.

The board and the EDC Director Trahan discussed Randle Law Firm Ltd., L.L.P.'s services and fees. No action was taken during the discussion.

F. ADJOURN

With no other business to come before the Board, Vice President Bochsler adjourned the meeting at 9:31 a.m.

PASSED AND APPROVED THIS 13th DAY OF June 2023.


Ben Campbell, President

ATTEST:


Lisa Bowman, Administrative Assistant