

NOTICE OF MEETING
OF THE
PALMER ECONOMIC DEVELOPMENT CORPORATION

January 28th, 2013, 5:00 p.m. Palmer City Hall
113 W. Jefferson St., Palmer, Texas 75152

AGENDA

Call Meeting to Order

Invocation & Pledge

Determination of Quorum. (4 Directors Required)

Approval of the meeting Minutes from the September 24th, 2012 meeting of the PEDC.

1. Discussion and possible action regarding a recommendation to City Council concerning the type of planting to be made in the sidewalks that were recently upgraded and improved by the PEDC.
2. Discussion and possible action regarding the addition of an authorized check signer or signers for the checking account of the PEDC.
3. Update on the status of the PEDC's tax exempt status with the IRS.
4. Discussion and possible action regarding the appointment of a Director to the PEDC.
5. Schedule a date for the next meeting and discuss the agenda.

ADJOURNMENT:

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at City Hall facing outside at _____ P.M., _____, 2013. Said place being readily accessible to the public at all times to remain continuously posted for at least 72 hours immediately preceding said meeting, all in accordance with Chapter 551, Texas Government Code.

Alicia Baran – City Secretary
abaran@ci.palmer.tx.us