

NOTICE OF MEETING
OF THE
PALMER ECONOMIC DEVELOPMENT CORPORATION

August 26th, 2013, 5:30 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 January 28th, 2013 meeting of the PEDC.

Financial Update from the Treasurer

1. Update on the status of the PEDC's tax exempt status with the IRS, including the refund from the IRS and the status of the billing with the accounting firm.
2. Discussion and possible action regarding preparation for the annual accounting audit.
3. Discussion and possible action regarding PEDC authorized check signers. (Alicia to have any required updated bank signature cards ready for signatures.)
4. Discussion and possible action regarding the adoption of a budget for the 2013-2014 fiscal year.
5. Discussion and possible action in preparation for the annual joint meeting between the PEDC and City Council, including the consideration of any new initiatives to be undertaken by the PEDC. (Including the reappointment by City Council of PEDC Board Members currently serving one-year terms of service. All Directors were reaffirmed at 2012's annual joint meeting.)
6. Discuss and possible action regarding the appointment of Officer's to the PEDC.
7. 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
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