



Board Meeting
1602 Main Street, Palacios, Texas
8:30 a.m., Friday, February 24, 2017

AGENDA

- 1. Agenda/Opening Business**
 - a) **Call to Order/Certification of Quorum** M. Thames, President
 - b) **Pledge of Allegiance to U.S. and Texas Flags** All
 - c) **Public Comment Period** Public
(Please limit remarks to 5 minutes/person.)

- 2. Approval of Minutes of January 27, 2017 meeting** D. Morris, Secretary

- 3. Approval of Financial Reports from January 2017** G. Harrison, Treasurer

- 4. New Business:**
 - a) **Approval of Michael Ferdinand as a signor with borrowing rights (a corporation credit card) on MCEDC accounts** M. Thames
 - b) **Palacios Community Projects Update** M. Ferdinand
 - Mayor Glenn Smith
 - Claude Manning, Palacios Community Medical Center CEO

- 5. Staff Reports**
 - a) **Executive Director Report** M. Ferdinand
 - b) **Communication Director Report** H. Menzies

- 6. Members' Roundtable Reports**
(PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) All board members

- 7. Closing Business**
 - a) **Next Meeting Date: Friday, March 31, 8:30 a.m., Matagorda ISD Community Meeting Room, 717 Wightman Street, Matagorda, TX** M. Thames

- 8. Adjourn meeting** M. Thames