

NOTICE OF MEETING  
OF THE  
PALMER ECONOMIC DEVELOPMENT CORPORATION

October 18th, 2010, 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 Minutes from the March 1st meeting of the PEDC and approval of the minutes from the joint meeting with Palmer City Council on September 21<sup>st</sup>.

Financial Report from the Treasurer

1. Discussion and possible action regarding the status of filing of the 990-EZ tax form for FY 2009.
2. Discussion and possible action regarding the designation of a President Pro-Tem for the PEDC.
3. Discussion and possible action regarding future projects for the PEDC.
4. Open Public Hearing regarding the PEDC funding for the proposed improvements to the Waste Water Treatment Facilities, to include: a.) Splitter Box Modifications, b.) Polymer Injection System, and c.) Construction of V-Notch Weir and the Installation of a Pressure Transducer, as determined by the engineering study conducted by MLA Consulting, LLC.
5. Close Public Hearing
6. Deliberation and possible action to fund the proposed improvements to the Waste Water Treatment Facilities, to include: a.) Splitter Box Modifications, b.) Polymer Injection System, and c.) Construction of V-Notch Weir and the Installation of a Pressure Transducer, as determined by the engineering study conducted by MLA Consulting, LLC.
7. An update on the progress of the town entry improvements, which included trimming the trees along Business 45.
8. 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 1800 P.M., OCTOBER 15, 2010. 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.

  
\_\_\_\_\_  
Doug Young – City Administrator