

Ben Campbell, President  
Dan Bochsler, Vice President  
Kim Willmott, Secretary/Treasurer  
Suzanne Eiben, Director  
Joseph Thompson, Director  
Linda Dickens, Director  
Charles Drane, Director

Christophe Trahan, EDC Director  
Lisa Bowman, Admin. Assistant



**NOTICE OF SPECIAL MEETING  
ECONOMIC DEVELOPMENT BOARD  
May 16, 2023  
8:30 A.M.  
PEDC Office  
100 Willow Creek Pkwy, Suite A  
Palestine, TX**

Zoom Link:

<https://us06web.zoom.us/j/81173383877?pwd=SVA1eThCNlFFU0R3YWVNeDVKMlVQwUT09>

Meeting ID: 811 7338 3877

Passcode: 187258

One tap mobile

+13462487799,,81173383877#,,,,\*187258# US

Note: when you are joining a Zoom meeting by phone, you can use your phone's dial pad to enter the commands \*6 for toggling mute/unmute and \*9 to "raise your hand." [Learn more here.](#)

Follow us live at: [facebook.com/palestinex/](https://www.facebook.com/palestinex/)

**A. CALL TO ORDER**

**B. PROPOSED CHANGES OF AGENDA ITEMS**

**C. PUBLIC COMMENTS**

Any citizen wishing to speak during public comments regarding an item on or off the agenda may do so during this section of the agenda. All comments must be no more than five minutes in length. Any comments regarding items, not on the posted agenda may not be discussed or responded to by the Board. Members of the public may join via Zoom or in person.

**D. CONFLICT OF INTEREST DISCLOSURES**

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

**F. ADJOURNMENT**

I certify that the above Notice of Meeting was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, Palestine, Texas, in compliance with Chapter 551 of the Texas Government Code on **Friday, May 12, 2023, at 3:15 p.m.**



Lisa Bowman, EDC Admin. Assistant

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA) PERSONS IN NEED OF SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, CONTACT THE CITY SECRETARY'S OFFICE VIA EMAIL AT [citysecretary@palestine-tx.org](mailto:citysecretary@palestine-tx.org) or 903-731-8414.



Agenda Date: 05/16/2023  
To: Palestine Economic Development Corporation  
From: Lisa Bowman, Economic Development Admin  
Agenda Item: Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of PEDC Attorney.

---

**SUMMARY:**

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

**RECOMMENDED ACTION:**

Staff recommends the board discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of PEDC Attorney.

---