

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

Paris City Council Chambers  
107 East Kaufman St.  
Paris, Texas 75460

**Tuesday January 19, 2016**

**4:00 O'CLOCK P.M.**

**AMENDED AGENDA**

1. Call meeting to order – Richard Manning Chair
2. Welcome New Director & Discuss the working relationship between Paris Economic Development Corporation and Paris City Council.
3. Citizens' Input  
(Persons desiring to address the Paris EDC Board must limit their presentation to no more than two minutes. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Paris EDC, Board Members or employees are not appropriate for citizens' input.)
4. Discuss and possibly approve Minutes of the December 15, 2015 Meeting and the December 29, 2015 Meeting.
5. Discuss and possibly approve December 2015 Financials.
6. Discuss and possibly approve changes to the 2015-2016 Budget.
7. Discuss and possibly approve the yearly Audit Report prepared by Linda Kapp of McClanahan and Holmes for the 2014-2015 year.
8. Discuss and possibly approve the Proposal received for the cleanup and demolition of the 2305 NW Loop 289 property.
9. Discuss and possibly approve the Director's travel to the Red River Valley Association Annual Convention on February 17-18, 2016.
10. Convene into Executive Session:
  - a) Pursuant to Section 551.074 of the Texas Government Code: 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or 2) to hear a complaint to charge against an officer or employee:  
Executive Director.
  - b) Pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate: 1)  
Commercial or Financial information that the governmental body has received from a

business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, or 2) to deliberate the offer of a financial or other incentive to a business prospect.

11. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
12. Discuss Future Agenda Items.
13. Adjourn

POSTED: Friday January 15, 2016 at 8:30, City Hall Bulletin Board

BY: KWright

WITNESS: Janice Ellis

**Conflict of Interest:**

The Paris EDC Voting and Ex-Officio members should read all items of the above Agenda to confirm that he/she doesn't have a conflict of interest with any of the items for discussion and/or action.