

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Tuesday, February 21, 2017**  
**4:00 O'CLOCK P.M.**

AGENDA

1. Call meeting to order – Richard Manning, Chair
2. 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.)
3. Discuss and possibly approve Minutes of the January 19, 2017, Monthly Meeting.
4. Discuss and possibly approve January 2017 Financials.
5. Discuss possible participation in the Loop 286 study.
6. Discuss the status of Highway 24 completion with SURRMA Board Secretary, Holland Harper.
7. Discuss input on Lamar County Days road map.
8. Executive Director's Monthly Report.
9. Convene into Executive Session:
  - a) Section 551.087; Deliberation of Economic Development Negotiations to deliberate Commercial and Financial Information and Economic Incentives relating to the following: Commercial real-estate development.
10. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
11. Discuss Future Agenda Items.
12. Adjourn

POSTED: Friday, February 17, 2017 at 2:45 pm, City Hall Bulletin Board

BY: KFWright

**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.