

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday February 16, 2016
4:00 O'CLOCK P.M.

SECOND AMENDED A G E N D A

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, 2016 Meeting.
4. Discuss and possibly approve January 2016 Financials.
5. Discuss and possible action on how the car allowance should be facilitated by the PEDC for the Executive Director.
6. Discuss and possible action on the participation level with Team Texas through the Texas Economic Development Council.
7. Discuss and possible action on travel to the TEDC Winter Conference in Bastrop, TX.
8. Discuss and possible action to review PEDC Standard Operating Procedures.
9. Convene into Executive Session:
 - a) 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.
 1. Project Spec & Sanitation Solutions
 2. Project Rail Road Spur
 3. Project Results
 4. Bodyguard

5. Project TIN
6. Project Bluebird

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 12, 2016 at 1:45, City Hall Bulletin Board

BY: KWright

WITNESS: Janice Eddo

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.