

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Friday, July 21, 2017**  
**10:00 O'CLOCK A.M.**

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.)  
  
If necessary, the Paris Economic Development Corporation may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda.
3. Welcome of New Board Members.
4. Election of Officers.
5. Discuss and possibly approve Minutes of the June 13, 2017, Monthly Meeting.
6. Discuss and possibly approve May 2017 Financials and June 2017 Financials.
7. Presentation by Delbert Horton, Chairman of SuRRMA. A return of SuRRMA highway investment funds totaling \$533,777.98. The PEDC will receive an additional \$148,522.00 when CDs mature.
8. Discuss and possibly approve BodyGuard Bumpers' request for an additional \$25,000 exceeding initial compliance of fifteen (15) employees to twenty (20) FTE employees -- Five (5) FTE Employees multiplied by \$5,000 per job.
9. Discuss the Paris City Council's action and the future of Paris Economic Development Corporation.
10. Executive Director's Monthly Report.
11. 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.
    - 1) Project Good Intentions

12. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.

13. Discuss Future Agenda Items.

14. Adjourn

POSTED: Tuesday, July 18, 2017 at 8:45 am, 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.