

PARIS ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING

Community Room
1125 Bonham Street
Paris, Texas 75460

Tuesday August 25, 2015
4:00 O'CLOCK P.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.)
3. Discuss and possibly approve Minutes of August 11, 2015 Meeting.
4. Discuss and possibly approve July 2015 Financials.
5. Discuss and possibly take action on 2015-2016 Budget.
6. Discuss and possibly take action on Northeast Texas Work Force Development Grant Funding.
7. Convene into Executive Session:
 - (a) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
 - (b) 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. Deliberate Applicants to fill Executive Director position.
 - (c) 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.
8. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
9. Future Agenda Items
10. Adjourn

POSTED: Friday August 21, 2015 at 8:45am, City Hall Bulletin Board

BY: Janice Ellis

WITNESS: KWright

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 an of the items for discussion and/or action.