

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

Community Room  
1125 Bonham Street  
Paris, Texas 75460

**Tuesday August 11, 2015**  
**4:00 O'CLOCK P.M.**

A G E N D A

1. Call meeting to order – John Brockman Vice 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 take action on SuRRMA request for administrative support.
4. Update from James Wallace PEDC website.
5. Hear from J. C. Darnell on PC purchase and update information and recommendations.
6. Discuss and possibly take action on Office Operations report and recommendations.
7. Approve Minutes & Transcripts of previous meetings.
8. Budget Workshop.
9. Convene into Executive Session:
10. Pursuant to Section 551.074 of the Texas Governmental 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 Compensation and Benefits.
11. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
12. Adjourn

POSTED: Friday August 7, 2015 at 8:45 am, 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 an of the items for discussion and/or action.