

PARIS ECONOMIC DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

Community Room at Depot
1125 Bonham Street

Tuesday, June 2, 2015
3:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order – Stephen Grubbs, 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 the letter dated April 21, 2015 to the PEDC Board from Ricky Hayes concerning the Defenbaugh Report.
4. Convene into Executive Session:
 - a) 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. Interim Executive Director's resignation and future duties of staff going forward.
5. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
6. Adjourn

POSTED: Friday, May 29, 2015 at 11:20a.m., City Hall Bulletin Board

BY: Janice ELLis

WITNESS: Driniti Stajior

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.