

PARIS ECONOMIC DEVELOPMENT CORPORATION  
Community Room at Depot  
1125 Bonham Street

MONTHLY MEETING  
Tuesday, January 13, 2015

**3:30 O'CLOCK P.M.**

A G E N D A

1. Call meeting to order— Stephen Grubbs, Chair
2. Approval of minutes from the December 9, 2014 regular meeting
3. Approval of [November and December 2014] financials
4. Interim Executive Director's Report:
  - Status of the Texas Workforce Commission High Demand Job Training Program through Workforce Solutions of Northeast Texas grant application.
  - Update on Lamar County Days in Austin, April 7, 8 & 9, 2015.
  - Industrial Managers Quarterly meeting on January 15, 2015 at noon.
  - Status of 2014 Tax Abatement and Incentive Agreement Compliance.
5. Discuss and possibly take action on adopting the Audit for FY 2013-14.
6. Discuss and possibly take action on quotes to perform mowing, herbicide application and shredding/baling at the Northwest Industrial Park.
7. Discuss and possibly take action on 2015 Team Texas Membership Dues.
8. Discuss and possibly take action on attending the 2015 Texas Legislative Conference sponsored by the Texas Economic Development Council in Austin, February 24-26, 2015.
9. Discuss and possibly take action on Lamar County Chamber of Commerce map ad with Springhill Press.
10. Discuss and possibly take action on the proposed Plan of Work for FY 2014-15 and amendments to the PEDC Budget to fund the same.
11. Discuss and possibly take action on proposed amendment(s) to the Paris EDC Bylaws pertaining to authorization process of entering into a contract agreement.

12. Discuss and possibly take action on invoice(s) for legal services from Jeff Moore, Attorney, Brown & Hofmeister, LLP and/or A.W. Clem, Legal Counsel, The Moore Law Firm.
13. 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 551.087 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.
14. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
15. Adjourn.

POSTED: Friday, January 9, 2015 at 11:15 AM, City Hall Bulletin Board

BY: Shannon Correntine

WITNESS: Shannon Correntine

**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.