

PARIS ECONOMIC DEVELOPMENT CORPORATION
Community Room at Depot
1125 Bonham Street

SPECIAL CALLED MEETING
Monday, May 12, 2014

12 O'CLOCK NOON

A G E N D A

1. Call meeting to order— Rebecca Clifford, Chair
2. Approval of [April 2014] financials
3. Discuss and possibly take action on recommendations from ad hoc committee on Executive Director's job description, organizational chart, etc.
– David Turner/Stephen Grubbs
4. Discuss and possibly take action on Workers' Compensation quotes for PEDC Staff.
5. Convene into Executive Session:
 1. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
 2. 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.
6. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
7. Adjourn.

POSTED: Friday, May 9, 2014 at 8:45AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Suniti Stajler