

PARIS ECONOMIC DEVELOPMENT CORPORATION  
Community Room at Depot  
1125 Bonham Street

MONTHLY MEETING  
Tuesday, June 10, 2014

3:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order— Rebecca Clifford, Chair
2. Convene into Executive Session:
  - a) Pursuant to Section 551.071 of the Texas Government Code when the governmental body seeks the advice of its attorney about: 1) Pending or contemplated litigation; or 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
  - b) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
  - 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.
3. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
4. Approval of minutes from the May 6, 2014 re-scheduled monthly meeting and May 12, 2014 called meeting
5. Approval of [May 2014] financials
6. Chair's Report:
  - Danny Defenbaugh presentation scheduled for Monday, June 16, 2014 at 5:30 p.m. in Community Room at Depot.

7. Interim Executive Director's Report:
  - USDA Grants.
  - Northeast Texas Economic Development Roundtable meeting that was held in Carthage on May 21, 2014.
  - Colombian Dairy Delegation sponsored by the U.S. Grains Council in Paris on May 23, 2014.
8. Discuss and possibly take action on the PEDC line of credit with Capital One.
9. Discuss and possibly take action on Defenbaugh & Associates invoice for May, 2014 in the amount of \$21,075.00.
10. Receive report from ad hoc committee on Executive Director search, discuss, and possibly take action on the same. - David Turner/Stephen Grubbs
11. Discuss and possibly take action on investment options of Certificate of Deposits vs. Investment Pool.
12. Discuss and possibly take action on Workers' Compensation quotes for PEDC Staff.
13. Discuss and possibly take action on proposed PEDC Budget Amendments for FY 2013-14 and Proposed PEDC Budget for FY 2014-15.
14. Discuss and possibly take action on Shannon Barrentine attending the upcoming Southern Economic Development Council's 2014 Annual Conference, August 3-5, 2014 in Memphis, Tennessee.
15. Adjourn.

POSTED: Friday, June 6, 2014 at 11:55 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Ashley Gendley