

PARIS ECONOMIC DEVELOPMENT CORPORATION

Community Room at Depot

1125 Bonham Street

MONTHLY MEETING

Tuesday, September 9, 2014

4:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order— Stephen Grubbs, Chair
2. Approval of minutes from the August 12, 2014 regular meeting and August 21, 2014 called meeting
3. Approval of [August 2014] financials
4. Interim Executive Director's Report:
 - Industry Appreciation Week, October 27-31, 2014
5. Discuss and possibly take action on addition to the PEDC policy manual of non-solicitation clause for PEDC personnel – Rebecca Clifford
6. Discuss and possibly take action on invoice(s) for legal services from Jeff Moore, Attorney, Brown & Hofmeister, LLP
7. Discuss and possibly take action on Defenbaugh & Associates invoice for June, 2014 in the amount of \$6,882.50.
8. Discuss and possibly take action on auto-draft payment for monthly vision plan premiums through ACCE Benefits Trust.
9. Discuss and possibly take action on Interim Executive Director attending the PACE (Property Assessed Clean Energy) Workshop sponsored by SPEER (South-Central Partnership for Energy Efficiency as a Resource) in Austin, Tuesday, September 23 from 10 a.m. to 4 p.m.
10. Discuss and possibly take action on proposed Budget Amendments for FY 2013-14.
11. Discuss and possibly take action on Paris EDC Board member(s) and Interim Executive Director's attendance at the upcoming Sales Tax Workshop and conferences.

12. 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 551.074 of the Texas Government 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. Deliberate applicants to fill Executive Director position along with duties and status of the Administrative Assistant position.
- 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.

13. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.

14. Adjourn.

POSTED: Thursday, September 4, 2014 at 9:30 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: KWright

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.