

PARIS ECONOMIC DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

Community Room at Depot
1125 Bonham Street

Monday June 29, 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. Consultation and discussion with Steve Dawson from Dawson Forensic Analytics PLLC on whether to move forward with a Forensic Investigation.
4. Discuss and possibly take action on hiring Dawson Forensic Analytics PLLC to perform a Forensic Audit or further investigation for PEDC.
5. Discuss and possibly take action on reimbursement of expenses of the PEDC Office Manager.
6. Adjourn

POSTED: Thursday, June 25, 2015 at 12:25 pm, City Hall Bulletin Board

BY: KWright

WITNESS: Janice Ellis

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.