

PARIS ECONOMIC DEVELOPMENT CORPORATION

Special Called Meeting

Community Room at Depot
1125 Bonham Street

Friday, February 21, 2014
1:00 O'CLOCK PM

A G E N D A

- 1) Call meeting to order—Rebecca Clifford, Chairman
- 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. Zulu Internet real estate contract.
 - 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: 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 consider action on item(s) discussed in Executive Session.
- 4) Discuss and possibly take action upon regarding the cost quotes to extend the water line in the Northwest Industrial Park to the west side of 34th Street NW.
- 5) Adjourn.

POSTED: Thursday, February 13, 2014 at 9:00AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Al Shufeldt