

PARIS ECONOMIC DEVELOPMENT CORPORATION

Community Room at Depot

1125 Bonham Street

SPECIAL CALLED MEETING

Wednesday, February 18, 2015

9:00 O'CLOCK A.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. Discuss and possibly take action on quotes for Commercial General Liability Insurance for the Northwest Industrial Park and Rail Spur.
4. Discuss and possibly take on the PEDC Annual Report to be presented to the Paris City Council on February 23, 2015.
5. 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 551.087 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, February 13, 2015 at 9:00 AM, City Hall Bulletin Board

BY: Shannon Barreault

WITNESS: Ashley Fudley

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.