

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Community Room
1125 Bonham Street
Paris, Texas 75460

Friday, August 18, 2017
10:00 O'CLOCK A.M.

A G E N D A

1. Call meeting to order – Richard Manning, 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.)

If necessary, the Paris Economic Development Corporation may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda.
3. Discuss and possibly approve Minutes of the July 21, 2017, Monthly Meeting.
4. Discuss and possibly approve July 2017 Financials,
5. Discuss and possibly approve 2017-2018 Budget for the Paris EDC.
6. Discuss PEDC monthly board meeting dates.
7. Discuss the Internal File Audit.
8. Discuss and possibly approve replacing the office copier.
9. Executive Director's Monthly Report.
10. Discuss strategy in preparation to the November 7th vote regarding the abolishment of the quarter cent sales tax from the Paris Economic Development Corporation to the adoption of the quarter cent sales tax toward city streets.
11. Convene into Executive Session:
 - a) Convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as follows: City Attorney.

b) Section 551.087; Deliberation of Economic Development Negotiations to deliberate Commercial and Financial Information and Economic Incentives relating to the following: Commercial real-estate development.

- 1) Project - 3.141
- 2) Kimberly Clark
- 3) J. Skinner
- 4) Huhtamaki
- 5) Project Aileron
- 6) Deliberate nominations for Industry of the Year

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

13. Discuss Future Agenda Items.

14. Adjourn

POSTED: Tuesday, August 15, 2017 at 10:00, City Hall Bulletin Board
am

BY: *K Fulright*

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.