PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Paris City Council Chambers
107 East Kaufman St.
Paris, Texas 75460

Friday, June 29, 2018
9:30 O'CLOCK A.M.

AGENDA

1. Call meeting to order – Richard Manning, Chairman

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. Recognition of outgoing Board Members.

4. Discuss and possibly approve Minutes of the May 25, 2018, Monthly Meeting.

5. Discuss and possibly approve May 2018 Financials.

6. Discuss gas consumption with Charley Lewis of Atmos Energy.

7. Discuss and possibly approve the Results Company Incentive Addendum.

8. Discuss Site Preparedness of 20 acre Parcel in NW Business Park.

9. Executive Director's Monthly Report.

10. Convene into Executive Session:

    a) 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) American SpiralWeld Pipe
        2) Campbell's Soup

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

12. Discuss Future Agenda Items.

13. Adjourn

POSTED: Tuesday, June 26, 2018, at _9:20 am_, City Hall Annex Bulletin Board

BY: _Meagan Earthman_

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.