## PARIS ECONOMIC DEVELOPMENT CORPORATION MONTHLY MEETING

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

## Tuesday, December 18, 2018 4:00 O'CLOCK P.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. Discuss and possibly approve Minutes of the November 20, 2018, Monthly Meeting.
- 4. Discuss and possibly approve November 2018 Financials.
- 5. Discuss and possibly approve expansion of flood plain on southwest block of the Paris Business Park to accommodate Wetlands Credit Mitigation.
- 6. Discuss American SpiralWeld Pipe's groundbreaking ceremony that occurred on Monday, December 17<sup>th</sup>.
- 7. Discuss Future Agenda Items.
- 8. Adjourn

POSTED: Friday, December 14, 2018, at 200 m., City Hall Annex Bulletin Board

<u>Conflict of Interest:</u>
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.