

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, September 17, 2019
4:00 O'CLOCK P.M.

AGENDA

1. Call meeting to order – Tim Hernandez, Chairman
2. Invocation
3. 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.
4. Discuss and possibly approve Minutes of the August 20, 2019, Monthly Meeting.
5. Discuss and possibly approve August 2019 Financials.
6. Discuss and possibly approve Budget Amendments for the 2018-2019 Budget.
7. Discuss and possibly approve naming the Southwest Business Park, "Gene Stallings Business Park".
8. Discuss and possibly act on amendments to the PEDC Bylaws to require city council approval of all programs and expenditures of the corporation.
9. Discuss and possibly approve the Final Agreement for Huhtamaki Rail Development.
10. American SpiralWeld Pipe Update:
 - Construction.
 - Demolition of the Brownfield.
 - Phase II Transfer of the Brownfield in October to ASWP.
 - Phase III Wetlands Progress.
 - Rail Development.
11. Convene into Executive Session:
 - 1) Pursuant to Section 551.087 of the Texas Government Code to (1) discuss or deliberate regarding 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 described by Subdivision (1), to wit:

- Project Pine Tree
- Project Iron Shovel

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

13. Discuss Future Agenda Items.

14. Adjourn

POSTED: Thursday, September 12, 2019, at 9:10, City Hall Annex Bulletin Board

BY: 

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.