

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Monday, November 25, 2019
5:30 O'CLOCK P.M.

A G E N D A

1. Call meeting to order – Tim Hernandez, Chairman
2. Invocation
3. Citizens' Input
 - a. (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.)
 - b. 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 October 15, 2019, Monthly Meeting; the November 7, 2019, Special Meeting; the November 12, 2019, Special Meeting; and the November 14, 2019, Joint Special Meeting with City Council.
5. Discuss and possibly approve October 2019 Financials.
6. Discuss and possibly approve revised incentives for J. Skinner.
7. American SpiralWeld Pipe Update:
 - Construction.
 - Phase II Transfer of the Brownfield to ASWP.
 - Phase III Wetlands Progress.
 - Rail Development.
8. Asset Management:
 - Preparation of Gene Stallings Business Park.
 - Scope of work for land clearing.
 - Prioritizing land preparation for development.
9. 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 Rocket X
- Project Rainwater Falls

2) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.

- Real Estate

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

11. Discuss Future Agenda Items.

12. Adjourn

POSTED: Thursday, November 21, 2019, at 12:20PM, City Hall Annex Bulletin Board

BY: Janice Ellis

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.