

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Wednesday, December 18, 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 November 25, 2019, Monthly Meeting
5. Discuss and possibly approve November 2019 Financials.
6. Discuss and possibly approve new meeting times for the PEDC Board.
7. Discuss and review October financial statement.
8. Discuss revision and possible approval to procedural protocols in documenting travel and credit card related expenses.
9. Discuss and possibly approve the PEDC cash flow in regards to the debt we have and forming a three-year plan.
10. Discuss the Sales Tax Receivable item on the Balance Sheet and why the numbers are not changing.
11. Discuss and possibly approve marketing and travel for 2020.
12. Discuss direction in preparing a PEDC Strategic Plan to be present to the PEDC and City Council in August 2020.
13. Discuss direction in pursuing a workforce marketing plan to highlight hard-to-fill positions and skill attainment in Lamar County.
14. American SpiralWeld Pipe Update:
 - Phase II Transfer of the Brownfield to ASWP.
 - Rail Construction Agreement

15. Asset Management:

- RFB for Land Clearing
- Opening Bids December 23, 2019

16. Convene into Executive Session:

Pursuant to Section 551.074 of the Texas Government Code: 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or 2) to hear a complaint to charge against an officer or employee.

- Executive Director

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

18. Discuss Future Agenda Items.

19. Adjourn

POSTED: Friday, December 13, 2019, at 1:00 PM 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.