

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Community Room
(Next to the PEDC Office)
1125 Bonham Street
Paris, Texas 75460

Monday, January 20, 2020
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 December 18, 2019, Monthly Meeting and the January 7, 2020, Special Meeting.
5. Discuss and possibly approve November 2019 Financials
6. Discuss and possibly approve December 2019 Financials.
7. Discuss and possibly approve commitment of \$50,000 matching grant towards TWC's High Demand Job Training Program.
8. Discuss boards expectations for Annual Report and Plan of Work.
9. American SpiralWeld Pipe Update:
 - Phase II Transfer of the Brownfield to ASWP – Pursing Signatures
 - Rail Construction Agreement Signed: Goal October 2020 Completion
10. Discuss Future Agenda Items.
11. Adjourn

POSTED: Friday, January 17, 2020, at 8:30, 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.