

PARIS ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING

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

Wednesday, February 12, 2020
5:30 O'CLOCK P.M.

AMENDED A G E N D A

1. Call meeting to order – Tim Hernandez, Chairman
2. Invocation
3. Discuss and possibly approve Pace Group, an executive search firm, for the purpose of selecting an Executive Director.
4. Discuss and possibly approve the Lionshead Specialty Wheel performance agreement.
5. Discuss and possibly approve items for the renovation and redecoration of the Depot, specifically including but not limited to:
 - the installation of furniture and redecoration of main PEDC lobby,
 - the renovation and installation of furniture to convert the larger office upstairs into a conference room,
 - the conversion of the smaller office upstairs to an office for the PEDC Chair,
 - the installation of new furniture and communications equipment in the Community Room, and
 - the construction of restrooms inside the main PEDC office.
6. Discuss and possibly approve the purchase of iPads for the dissemination of agenda packets to the Board of Directors.
7. Discuss and possibly approve procedure for adding items to the PEDC meeting agenda.
8. American SpiralWeld Pipe Update:
 - ASWP Brownfield Progress
 - Rail Construction
9. 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.

 - Review of Employment Contract
10. Adjourn

POSTED: Friday, February 7, 2020, at 2:05, 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.