

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Tuesday, March 17, 2020**  
**5:15 O'CLOCK P.M.**

AGENDA

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 February 12, 2020, Special Meeting and the February 18, 2020, Monthly Meeting.
5. Discuss and possibly approve February 2020 Financials.
6. Update and discuss progress concerning status of PEDC offices and that includes either new construction, buying an existing building, or remodel existing location for the 2020-2021 PEDC Budget for City Council approval.
7. Project Updates:
  - J. Skinner Bakery
  - Lionshead Specialty Wheel
  - American SpiralWeld Pipe Land Transfer
  - American SpiralWeld Pipe Environmental
8. 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 Rainwater Falls
    - J Skinner

- 2) Pursuant to Sec. 551.071 of the Texas Government Code, Consultation with Attorney, to receive legal advice about (1) pending or contemplated litigation and/or (2) on matters in which the duty of an attorney to his or her client under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this chapter; regarding:
- Executive Director

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

10. Discuss Future Agenda Items.

11. Adjourn

POSTED: Friday, March 13, 2020, at 2:02 PM, 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.

*Cancelled*