

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Tuesday, May 19, 2020
5:15 O'CLOCK P.M.

Notice is hereby given that the Paris Economic Development Corporation shall meet in regular session at 5:15 p.m. on Tuesday, May 19, 2020. The meeting will be held by video conference or teleconference through WWW.ZOOM.US and to join, access with Meeting ID: 829 2349 9412, Password: 285045. The matters to be discussed and acted upon are as follows:

AMENDED AG E N D A

1. Call meeting to order – Tim Hernandez, Chairman
2. Invocation
3. Citizens' Input

(Due to the Governor's Proclamation and order and the declarations of disaster issued by the City of Paris, and Lamar County, Texas on March 24, 2020 and March 26, 2020, relating to the global COVID-19 pandemic, the meeting will be held by video conference or telephone conference, and there will be no on site gathering. Consequently, persons desiring to address the Paris Economic Development Board must submit their comments by e-mail to pbrownfield@paristexasusa.com no later than Tuesday, May 18, 2020 at 12:00 p.m. 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.)

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 April 21, 2020, Monthly Meeting and the May 12, 2020, Special Meeting.
5. Discuss and possibly approve April 2020 Financials.
6. Project Updates:
 - J. Skinner Bakery
 - Lionshead Specialty Wheel
 - American SpiralWeld Pipe Environmental
7. Convene into Executive Session:
 - 1) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
 - 2) 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 Bakery
- Turner Industries

3) 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

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

9. Discuss Future Agenda Items.

10. Adjourn

POSTED: Friday, May 15, 2020, at 10:50 A.M., 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.