

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Tuesday, August 18, 2020**  
**5:15 O'CLOCK P.M.**

AG E N D A

1. Call meeting to order – Josh Bray, Chairman
2. Invocation
3. Citizens' Input
  1. (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.)
  2. 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. Introduction and Welcome Remarks
5. Discuss and Consider Ratification of Action Taken at the July 21, 2020, PEDC Board Meeting
6. Discuss and Consider Approval of Minutes of the Regular Meeting held July 21, 2020
7. Discuss and Consider Approval of the July 2020 Financial Statements
8. Discuss and Consider Acceptance of the 2018-2019 Audit Report as Presented by Brittany Martin of McClanahan and Holmes
9. Discuss and Consider Action on the Mockingbird Solar Project - Presented by Jordan Shontz, Project Development Manager, and Jake Almquist, Project Developer, for Orsted
10. Discuss and Consider Action on the Oncor Easement Agreement for the ASWP Project
11. Discuss and Consider Action on the Board's Interest in Convening for an Orientation and Planning Retreat
12. Discuss and Consider Action on Appointing Subcommittees for Existing Industry Outreach
13. Discuss Training for New Board Members
  - TEDC Sales Tax Workshops
  - PEDC Board Member Email Accounts
14. Discuss and Consider Action on the PEDC monthly meetings being held the third Tuesday of each month at 5:30 p.m.

15. Project Updates:

- American SpiralWeld Pipe

16. 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
  - Project Rocket X

17. Reconvene into Open Session and Consider Action on Item(s) Discussed in Executive Session.

18. Discuss Future Agenda Items

19. Adjourn

POSTED: Friday, August 14, 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.