

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, April 20, 2021
5:30 O'CLOCK P.M.

AG E N D A

1. Call meeting to order – Josh Bray, Chairman
2. Invocation
3. Welcome and Opening Remarks
4. Citizens' Input
 - (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.)
 - 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.
5. Discuss and Consider Approval of the Minutes of the Regular Meeting held March 16, 2021
6. Discuss and Consider Approval of the March 2021 Financial Statements
7. Discuss and Consider Action on Senate Bill 1256
8. Discuss and Consider Action on Securing a Line of Credit
9. Discuss and Consider Updates from Committees: Marketing, Land, Incentive and Finance
10. 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 Highway
 - Project Rocket X
 - Project Fast Track
 - Project Blue Fish

2) Pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney, to receive legal advice from the PEDC Attorney about (1) pending or contemplated litigation and/or (2) on matters in which the duty of an attorney to their client under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this chapter, regarding potential loan to Paris Economic Development Corporation by the City of Paris.

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

12. Discuss Future Agenda Items

13. Adjourn

POSTED: Friday, April 16, 2021, at 2:18pm, City Hall Annex Bulletin Board

BY: Janice EOO's

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.