

PARIS ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL MEETING

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

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

AG E N D A

1. Call annual meeting to order – Josh Bray, Chairman
2. Invocation
3. Welcome and Opening Remarks
4. Recognition of Outgoing Board Member, Ms. Shay Bills
5. Welcome of New Board Members
6. 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.
7. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary-Treasurer
8. Discuss and Consider Approval of the Minutes of the Regular Meeting held June 15, 2021
9. Discuss and Consider Approval of the June 2021 Financial Statements
10. Discuss and Consider Action on Updates from Land Committee
11. Discuss and Consider Action on Updates from Marketing Committee
12. Project Updates:
  - American SpiralWeld
  - Metro Gate Manufacturing

13. Convene into Executive Session:

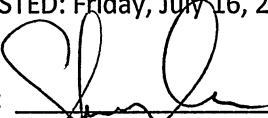
- 1) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
- 2) Pursuant to Section 551.087 of the Texas Government Code to (1) discuss or deliberate regarding commercial or financial information that the governmental 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 Highway
  - Project Iron Horse
  - Project Rocket X
  - Project Fast Track
  - Project Mustang
- 3) 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. Personnel.

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

15. Discuss Future Agenda Items

16. Adjourn

POSTED: Friday, July 16, 2021, at 1:25 P.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.