

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, January 18, 2022
5:30 O'CLOCK P.M.

A G 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 November 22, 2021
6. Discuss and Consider Approval of the November and December 2021 Financial Statements.
7. Discuss and Consider Approval of the Interlocal Agreement between ATCOG and Paris Economic Development Corporation
8. Discuss and Consider Approval of the Procurement Process and Bid Selection of an Engineering Firm to develop a Preliminary Engineering Report for EDA Grant Application
9. Discuss and Consider Action on Speculative Buildings
10. Receive and Discuss Report on Branding Selection Committee
11. Receive and Discuss Report on Land Review Committee
12. Receive and Discuss Report on Policy Review Committee

13. Convene into Executive Session:

- I. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
- II. 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 Pecan Grove
- Project Red Maple
- Project Rocket X
- Project Iron Horse

- III. 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.

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

15. Discuss Future Agenda Items

16. Adjourn

POSTED: Friday, January 14, 2022, at 2:23 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.