

PARIS ECONOMIC DEVELOPMENT CORPORATION

COMBINED MONTHLY MEETING

Depot Community Room
1125 Bonham St.
Paris, Texas 75460

Monday, December 5, 2022
5:30 O'CLOCK P.M.

AGENDA

1. Call meeting to order
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 October 18, 2022, Regular Meeting Minutes and the November 17, 2022, Special Meeting Minutes
6. Discuss and Consider Approval of the August, September, and October 2022 Financial Statements
7. Discuss and Consider Approval of a 401(k) provider and administrator
8. Report by Executive Director Maureen Hammond
 - Job Fair
 - American SpiralWeld Pipe
 - EDA Grant
 - North Star Branding Project

9. Convene into Executive Session:

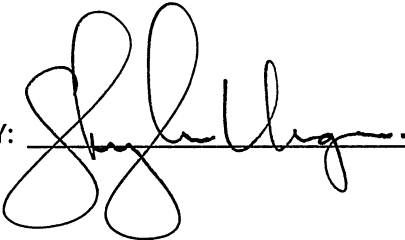
- I. Pursuant to Section 551.087 of the Texas Government Code to
 - a. (1) discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - b. (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)
 - Project Red Maple
 - Project Red Oak
 - Project Star Port

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

11. Discuss Future Agenda Items

12. Adjourn

POSTED: Thursday, December 1, 2022, at 3:00 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.