

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Tuesday, January 15, 2019**  
**4:00 O'CLOCK P.M.**

A G E N D A

1. Call meeting to order – Richard Manning, Chairman
2. Invocation
3. 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.

4. Discuss and possibly approve Minutes of the December 12, 2018, Monthly Meeting.
5. Discuss and possibly approve December 2018 Financials.
6. Discuss the PepsiCo trip to New York City.
7. Discuss and create a checklist and plan for the New Business Park.
8. 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 Iron Shovel
  - 1) 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.
    - Executive Director Performance Evaluation

9. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
10. Discuss Future Agenda Items.
11. Adjourn

POSTED: Friday, January 11, 2018, at 10:40, City Hall Annex Bulletin Board

BY: Morgan Earthman

**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.