

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, March 19, 2019
4:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order – Tim Hernandez, Secretary/Treasurer
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 February 18, 2019, Monthly Meeting.
5. Discuss and possibly approve February 2019 Financials.
6. Discuss purpose, opportunities and threats of meeting with area Economic Development entities and how to proceed.
7. American SpiralWeld Pipe Update:
 - Construction begins; Initial \$1,500,000 paid.
 - \$1,000,000 Loan from Paris, Texas banks.
 - \$500,000 from designated reserves.
 - Asbestos Abatement Begins
 - Rail has begun developing scope of work,, cost budgets and negotiating agreement.
 - Request for Bids on the PEDC portion to come out to public soon.
 - TECQ Phase II Environmental Cleanup Moving Forward as expected.
 - Wetlands Mitigation Application submitted to Tulsa District Corp of Engineers.

8. Discuss Future Agenda Items.

9. Adjourn

POSTED: Friday, March 15, 2019, at 1:00, 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.