

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Tuesday, December 15, 2020
5:30 O'CLOCK P.M.

Notice is hereby given that the Paris Economic Development Corporation shall meet in regular session at 5:30 p.m. on Tuesday, December 15, 2020. The meeting will be held by video conference through WWW.ZOOM.US and to join, access with Meeting ID: 852 5006 9857, Password: 484251. The matters to be discussed and acted upon are as follows:

AG E N D A

1. Call meeting to order – Josh Bray, Chairman
2. Invocation
3. Welcome and Opening Remarks
4. Citizens' Input
 - a. (Under the Governor's Proclamation and order and the declarations of disaster issued by the City of Paris, and Lamar County, Texas on March 24, 2020 and March 26, 2020, relating to the global COVID-19 pandemic, and due to the recent outbreak in the community, the meeting will be held by video conference, and there will be no on site gathering. Consequently, persons desiring to address the Paris Economic Development Board must submit their comments by e-mail to pbrownfield@paristexasusa.com no later than Tuesday, December 15, 2020 at 12:00 p.m. 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.)
 - b. 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 17, 2020
6. Discuss and Consider Approval of the November 2020 Financial Statements with presentation by Linda Kapp of Wells & Kapp, CPAs
7. Discuss and Consider Action on Board Planning Session and Scheduling/Location Alternatives
8. Project Updates:
 - American SpiralWeld Pipe
 - J. Skinner
9. 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 Yellowstone

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

11. Discuss Future Agenda Items

12. Adjourn

POSTED: Friday, December 11, 2020, at 11:45 A.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.