



MONTHLY MEETING

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

Tuesday, January 16, 2024
5:30 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 December 5, 2023, Combined Meeting Minutes
6. Discuss and Consider Approval of the September, October, November, and December 2023 Financial Statements
7. Report and Updates by Executive Director Maureen Hammond
 - EDA Grant for NW Industrial Park
 - 2023 Audit

- 123 acres ESA
- Planning Meeting

8. Convene into Executive Session:

I. 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 Vine to Paris
- Project Peacock
- Project Lightning

II. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.

III. 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 personnel.

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

10. Discuss Future Agenda Items

11. Adjourn

POSTED: Friday, January 12, 2024 at 10:34 A.M., City Hall Annex Bulletin Board

BY: Janice Ellis

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.