



COMBINED MONTHLY MEETING

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

Tuesday, March 19, 2024
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 February 20, 2024, Meeting Minutes
6. Discuss and Consider Approval of the March 6, 2024, Special Meeting Minutes
7. Discuss and Consider Approval of the February 2024 Financial Statements
8. Discuss and Consider Approval of the 2022-2023 Audit Report as Presented by Brittany Martin of McClanahan and Holmes

9. Discuss and Consider Action on Report from Policy Review Committee on Proposed By-Law Amendments

10. Report and Updates by Executive Director Maureen Hammond

- EDA Grant
- Governor's Cup Award
- TIRZ Zone 1 Workshop to Discuss Project and Finance Plan
- TWC/PJC High Demand Job Training Grant

11. 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 Lightning
- Project Blue Fire
- Project Clydesdale

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

13. Discuss Future Agenda Items

14. Adjourn

POSTED: Friday, March 15, 2024 at 12:10 P.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.