

**Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, June 22, 2015, 12:00 p.m.**

The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a scheduled meeting and an executive session at 12:00 p.m. on Monday, June 22, 2015, at the EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

1. *Call to order*

2. *Discussion and action on approval of minutes of the meeting held on May 18, 2015.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

3. *Discussion and action on report from Bawcum & Preuss covering EDC Financials of May 2015*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

1. *Discussion and possible action on Income Projection FY 2016.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

2. *Discussion and possible action on Plan of Work FY 2016.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

3. *Discussion and possible action on Budget FY 2016.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

7. *Report of EDC Activities*

- a. Administrative update*
- b. Marketing update*
- c. Retention update*

8. *Adjourn to Executive Session to be held in accordance with Texas Local Government Code 552.086 to deliberate regarding Economic Development negotiations and to discuss commercial and financial information received from businesses with which the Economic Development Corporation is conducting negotiations, and to discuss financial and other incentives considered for prospects.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

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|----------------------------|----------------------------|-------------------------------|
| <i>a. Project Package</i> | <i>e. Project Cement</i> | <i>i. Project Orbit</i> |
| <i>b. Project Pressure</i> | <i>f. Project Stork</i> | <i>j. Project Wyoming III</i> |
| <i>c. Project Buffett</i> | <i>g. Project Railroad</i> | <i>k. Project Straw III</i> |
| <i>d. Project Yard</i> | <i>h. Project American</i> | <i>l. Project Orangeburg</i> |

m. Contract Discussion
n. Land Sale/Purchase

o. Building Sale/Purchase
p. USDA Fund

q. Possible Litigation
r. Personnel matters

Adjourn to Open Session

9. Action as a result of Executive Session

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

10. Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such executive or closed session in accordance with the following: 1) Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) Deliberations regarding the purchase, sale, lease or exchange of real property; 3) Deliberations regarding prospective gifts or donations; 4) Deliberations regarding personnel of the City; and 5) Deliberations regarding the deployment of security devices or the implementation of security policy.

Posted this 19th day of June, 2015



Mitzi Y'Barbo, Administrative Assistant

The Sulphur Springs-Hopkins County EDC will provide assistance to the hearing impaired if notice is given to the Administrative Assistant 48 hours prior to the scheduled meeting date.