

**Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, August 24, 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, August 24, 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 June 22, 2015.*

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

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

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

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

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

5. *Discussion and possible action on Grant from the Texas Workforce Commission.*

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

6. *Discussion and possible action regarding EDC billboard.*

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

7. *Discussion and possible action on change of meeting date for September, 2015.*

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

8. *Report of EDC Activities*

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

9. *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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| a. <i>Project Package</i> | g. <i>Project Railroad</i> | m. <i>Contract Discussion</i> |
| b. <i>Project Pressure</i> | h. <i>Project American</i> | n. <i>Land Sale/Purchase</i> |
| c. <i>Project Buffett</i> | i. <i>Project Orbit</i> | o. <i>Building Sale/Purchase</i> |
| d. <i>Project Yard</i> | j. <i>Project Wyoming III</i> | p. <i>USDA Fund</i> |
| e. <i>Project Cement</i> | k. <i>Project Straw III</i> | q. <i>Possible Litigation</i> |
| f. <i>Project Stork</i> | l. <i>Project Orangeburg</i> | r. <i>Personnel matters</i> |

Adjourn to Open Session

10. Action as a result of Executive Session

_____ Motion _____ Second _____ Ayes _____ Nays

11. 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 21st day of August, 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.