

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, April 23, 2018  
12:00 p.m.***

*A regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on April 23 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

*Present: Tom Sellers, President  
Buck Booker  
Craig Roberts  
Clay Walker, Vice President  
Tory Humphries, Secretary/Treasurer*

*Absent: None*

*Staff: Roger Feagley, Executive Director  
Glenda Bassham, Director of Workforce and Business Retention  
Mitzi Y'Barbo, Administrative Assistant*

*Guests: None*

*Media: None*

***CALL TO ORDER***

*President Sellers called the meeting to order at 12:05 pm.*

*The first item of business was approval of minutes from meetings held on March 26, 2018. Buck Booker made a motion to approve the minutes. Craig Roberts entered a second. The vote was unanimous and the minutes were approved.*

*The next item of business was approval of Financials for March 2018. Craig Roberts made a motion to approve the financials with a second by Tory Humphries. The vote was unanimous and the financials were approved.*

*President Sellers stated the next item on the Agenda was discussion and possible action on a study by Impact Data Source. After some discussion the item was tabled to be addressed again at the May meeting of the EDC Board.*

*The next item on the Agenda was discussion and action on Adoption of Resolution. Craig Roberts made a motion to adopt the resolution with Buck Booker voicing a second. The vote was unanimous and the item was passed.*

*The next item of business was the Director's Report. Director Feagley added to the memo a Fact sheet of collected information since his arrival that he plans to share while making visits with City Council candidates. Director Feagley also shared a handout with the Board of all projects by the EDC from its beginning in 1991 through present.*

*At this time President Sellers took a motion by Tory Humphries and a second by Buck Booker to adjourn into Executive Session at 12:21.*

***ADJOURN TO EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE 552.086 TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS TO DISCUSS COMMERCIAL AND FINANCIAL INFORMATION RECEIVED FROM A BUSINESS WITH WHICH THE ECONOMIC DEVELOPMENT CORPORATION IS CONDUCTING NEGOTIATIONS AND DISCUSS FINANCIAL AND OTHER INCENTIVES CONSIDERED FOR THE PROSPECT.***

*At 1:08 Buck Booker made a motion to return to Open Session. Tory Humphries entered a second. The vote was unanimous and the meeting resumed.*

***OPEN SESSION RECONVENED AT 1:08p.m.***

***ACTION AS A RESULT OF EXECUTIVE SESSION***

*Craig Roberts made a motion to approve a bid to proceed with Retention Pond Construction at Heritage Park. Buck Booker seconded. The vote was unanimous and the motion carried.*

*At this time President Sellers took a motion by Tory Humphries to adjourn the meeting. Buck Booker made a second. The vote was unanimous and President Sellers announced the meeting would adjourn at 1:10.*

***ADJOURN***