

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, August 28, 2017  
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 August 28 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

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

*Absent: None*

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

*Guests: Frank Pope-Biisco  
Brad Drake-Paris, Tx  
John Vick-Sen. Bob Hall's Office*

*Media: None*

***CALL TO ORDER***

*President Sellers called the meeting to order at 12:04 pm.*

*The first item of business was approval of minutes from meetings held on July 31, 2017 and August 7, 2017. Buck Booker made a motion to approve both sets of minutes. Tory Humphries entered a second. The vote was unanimous and the minutes were approved.*

*The next item of business was approval of Financials for July 2017. Craig Roberts made a motion to approve the financials with a second by Buck Booker. The vote was unanimous and the financials were approved.*

*The next item of business was the Director's Report. Director Feagley had no comments to add to his memo.*

*President Sellers acknowledged visitors to the meeting and asked if there were any comments to the Board. First was Mr. Frank Pope, owner of Biisco in Sulphur Springs. Mr. Pope read a statement and asked for assistance from the EDC if necessary to help with sewer upgrades along the front of his property, up Jefferson to Loop 301.*

*The next person before the Board was Mr. Brad Drake of Paris Texas. Mr. Drake informed the Board of the upcoming ballot in November for Paris regarding the EDC there.*

*A final visitor was Mr. John Vick, District Representative for Senator Bob Hall. He introduced himself and expressed interest by himself and the Senator to be informed and involved and offer assistance where possible.*

*At this time President Sellers announced the meeting would adjourn to Executive Session at 1:27.*

***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.***

*Buck Booker made a motion to return to Open Session. Clay Walker entered a second. The vote was unanimous and Closed Session ended.*

***OPEN SESSION RECONVENED AT 1:27p.m.***

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

*President Sellers stated there were no items business requiring action as a result of Executive Session.*

*Buck Booker made a motion to adjourn with Tory Humphries entering a second. The vote was unanimous. President Sellers announced the meeting adjourned at 1:27.*

***ADJOURN***