

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, February 23, 2015,  
12:00 p.m.***

*A scheduled meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on February 23, 2015 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

*Present: Tom Sellers, President  
Clay Walker, Vice President  
Craig Roberts  
Buck Booker*

*Absent: Tory Humphries, Secretary*

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

*Guests: None*

*Media: None*

***CALL TO ORDER***

*President Tom Sellers called the scheduled meeting to order at 12:06 p.m. and recognized that a quorum was present.*

***APPROVAL OF MINUTES FROM MEETING HELD ON January 26, 2014***

*President Sellers stated the first order of business was the approval of minutes and asked if there were any corrections to the minutes. Buck Booker made a motion to accept the minutes as written. Craig Roberts entered a second. The vote was unanimous and the minutes were approved.*

***FINANCIALS FOR January 2015.***

*President Sellers recognized the financial records as the next item of business. Mr. Sellers asked if there were any comments or questions on the records as presented. There were no comments or questions. Craig Roberts made a motion to accept the financials. Buck Booker entered a second. The vote was unanimous and the records were approved.*

**REPORT OF EDC ACTIVITIES.**

*President Sellers acknowledged the Activity Report as the next item on the Agenda. Director Feagley stated that there would be a meeting in February with the City, Saputo, BEF and Ocean Spray for an update on the surcharge and water treatment plan. He also informed the Board of recent layoff numbers for Pinnacle and Flowsolve. These were the only additions to what was in the memo.*

*President Sellers recognized the next step would be to proceed with the Executive Session and asked for a motion to adjourn into the Executive Session at 12:39 p.m. Craig Roberts made the motion with Buck Booker entering a second. All were in favor and adjourned.*

**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.**

**EDC Projects**

- |                                   |                               |                                  |
|-----------------------------------|-------------------------------|----------------------------------|
| <i>a. Project Package</i>         | <i>h. Project American</i>    | <i>n. Building sale/purchase</i> |
| <i>b. Project Pressure</i>        | <i>i. Project Orbit</i>       | <i>o. USDA Fund</i>              |
| <i>c. Project Walk/Don't Walk</i> | <i>k. Project Orangeburg</i>  | <i>p. Possible litigation</i>    |
| <i>d. Project Maple Leaf</i>      | <i>l. Contract Discussion</i> |                                  |
| <i>e. Project Cement</i>          | <i>m. Land sale/purchase</i>  |                                  |
| <i>f. Project Railroad</i>        |                               |                                  |

*Adjourn to Open Session*

**RECONVENE IN OPEN SESSION**

*President Sellers asked for a motion to adjourn to Open Session. A motion was made by Craig Roberts with Buck Booker entering a second. The vote was unanimous and Open Session reconvened at 12:39 p.m.*

**ACTION AS A RESULT OF EXECUTIVE SESSION**

*President Sellers stated there was one item of business requiring action as a result of Executive Session.*

*Craig Roberts made a motion to approve \$61,000 in job creation and training grants to Project Orangeburg. Buck Booker entered a second. The vote was unanimous and the motion carried.*

*Craig Roberts made a motion to adjourn the meeting. Buck Booker entered a second. The vote was unanimous and the meeting adjourned at approximately 12:40 p.m.*

***ADJOURN***