

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, February 27, 2017  
12:00 p.m.***

*The regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on February 27 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

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

*Absent:  
Craig Roberts*

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

*Guests: Chip Hanson*

*Media: None*

***CALL TO ORDER***

*President Sellers called the scheduled meeting to order at 12:03 p.m. and recognized that a quorum was present.*

*President Sellers stated the first order of business was approval of minutes from meeting on January 7, 2017. Buck Booker made a motion to approve. Clay Walker entered a second. The vote was unanimous and the motion carried.*

*President Sellers recognized the next step would be approve the financials for December, 2016 and January, 2017. Tory Humphries made the motion with Buck Booker entering a second. Vote was unanimous and the financials were approved.*

*President Sellers stated the next item on the Agenda was to discuss the Gas Line installation at Heritage Park. Buck Booker made a motion to accept the bid of Wilbros for the installation. Clay Walker entered a second. The vote was and the motion was approved.*

*President Sellers recognized the next item of business was to discuss the Teacher Externship Program. After the program being outlined by Director Feagley and Glenda Bassham, Clay Walker made a motion to proceed with the program. Tory Humphries entered a second. The vote was unanimous and the motion carried.*

*The next item to be discussed President Sellers said was the Audit FY16. Buck Booker made a motion to accept the report findings of the Audit. Clay Walker entered a second. The vote was unanimous and the report was accepted.*

*President Sellers recognized Chip Hanson to make a presentation to the Board as the next item on the Agenda. Mr. Hanson updated the Board on the status of the company and gave the outlook for their future. The Board thanked Mr. Hanson for his time and the information.*

*President Sellers stated the next item on the Agenda was the Director's Report. Mr. Feagley stated there was nothing to add to the printed report.*

*At this time Buck Booker made a motion to adjourn to Executive Session. Clay Walker entered a second. The Board adjourned to Executive Session at 12:35 p.m.*

***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***

- |                                     |   |
|-------------------------------------|---|
| <b><i>a. Project Vegas</i></b>      | <b><i>n. Project Holland</i></b>          |
| <b><i>b. Project Houston</i></b>    | <b><i>o. Project Nugget</i></b>           |
| <b><i>c. Project Buffett</i></b>    | <b><i>p. Project Compound</i></b>         |
| <b><i>d. Project Yard</i></b>       | <b><i>q. Project Teddy Bear</i></b>       |
| <b><i>e. Project Stork</i></b>      | <b><i>r. Project Maple Leaf</i></b>       |
| <b><i>f. Project Railroad</i></b>   | <b><i>s. USDA Loan Program</i></b>        |
| <b><i>g. Project American</i></b>   | <b><i>t. Possible litigation</i></b>      |
| <b><i>h. Project Gig</i></b>        | <b><i>u. Contract discussion</i></b>      |
| <b><i>i. Project Wyoming</i></b>    | <b><i>v. Personnel matters</i></b>        |
| <b><i>j. Project Straw III</i></b>  | <b><i>w. Land/bldg. sale/purchase</i></b> |
| <b><i>k. Project Orangeburg</i></b> |   |
| <b><i>l. Project Wilbur</i></b>     |   |
| <b><i>m. Project Duck</i></b>       |   |

***OPEN SESSION RECONVENED AT 1:38 p.m.***

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

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

*Clay Walker made a motion to adjourn the meeting. Tory Humphries entered a second. The vote was unanimous and the meeting adjourned at 1:38 p.m.*

***ADJOURN***

