

**Sulphur Springs-Hopkins County  
Economic Development Corporation  
Regular Scheduled Meeting  
Monday, February 26, 2018  
Noon**

*The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a regularly scheduled meeting and an executive session at noon on Monday, February 26, 2018 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 January 22, 2018.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

3. *Discussion and possible action on January 2018 Financials from Preuss & Associates.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

4. *Discussion an acknowledgement of Audit FY2017.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

5. *Report of EDC Activities*

*a. Administrative update*

*b. Marketing update*

*c. Retention update*

6. *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 discuss financial and other incentives considered for prospects.*

*a. Project Vegas*

*b. Project Houston*

*c. Project Miller*

*d. Project Magnolia*

*e. Project Railroad*

*f. Project North Dakota*

*g. Project Compound*

*h. Project Maple Leaf*

*i. Project Load*

*j. Project Bass*

*k. Project Wheel*

*l. Project Sun*

*m. Project Aluminum*

*n. Project Tension*

*o. Project Power*

*p. Possible Litigation*

*q. Contract Discussion*

*r. Land/Bldg sale/purch*

*s. Personnel matters*

*t. USDA Loan Program*

*u. Advice from Counsel*

*v. Annual Review of Executive Director*

*Adjourn to Open Session*

**7. Action as a result of Executive Session**

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

**8. Adjourn**

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*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 23rd day of February, 2018**



**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.*