

**Sulphur Springs-Hopkins County
Economic Development Corporation
Regular Scheduled Meeting
Monday, January 11, 2016, noon**

The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a regularly scheduled meeting and an executive session at noon on Monday, January 11, 2016 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 November 23, 2015.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

3. *Discussion and action on approval of minutes of the meeting held on December 18, 2015.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

4. *Discussion and action on report from Bawcum & Preuss covering EDC Financials of November 2015.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

5. *Discussion and possible action on Audit FY2015.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

6. *Discussion and possible action on a Task Order for Heritage Business Park Drainage Study.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

7. *Discussion and possible action on a Task Order for Heritage Business Park Mapping and Signage*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

8. *Discussion and possible action on Airport Fuel Farm support.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

9. *Presentation of 2015 State of the Economy.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

10. *Report of EDC Activities*

a. Administrative update

b. Marketing update

c. Retention update

11. *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 Package*
- b. *Project Pressure*
- c. *Project Buffett*
- d. *Project Yard*
- e. *Project Cement*
- f. *Project Stork*
- g. *Project Railroad*
- h. *Project American*

- i. *Project Orbit*
- j. *Project Wyoming III*
- k. *Project Straw III*
- l. *Project Orangeburg*
- m. *Project Wilbur*
- n. *Project Duck*
- o. *Project Holland*
- p. *Project Brace*

- q. *Project Jasmine*
- r. *Project Teddy Bear*
- s. *Land Sale/Purchase*
- t. *Building Sale/Purchase*
- u. *USDA Fund*
- v. *Possible Litigation*
- w. *Personnel matters*
- x. *Contract discussion*

Adjourn to Open Session

12. Action as a result of Executive Session

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

13. Adjourn

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 8th day of January 2016

Mitzi Y'Barbo, Administrative Assistant

The Sulphur Springs-Hopkins County EDC will provide assistance to the hearing impaired if notice is given to the Executive Assistant 48 hours prior to the scheduled meeting date.