

**Sulphur Springs-Hopkins County
Economic Development Corporation
Regular Scheduled Meeting
Monday, January 22, 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, January 22, 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 November 27, 2017.*

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

3. *Discussion and possible action on November 2017 Financials from Preuss & Associates.*

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

4. *Discussion and possible action on December 2017 Financials from Preuss and Associates*

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

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 Strip

o. Possible Litigation

p. Contract Discussion

q. Land/Bldg sale/purch

r. Personnel matters

s. USDA Loan Program

t. Advice from Counsel

*u. Annual Review of
Executive Director*

Adjourn to Open Session

6. Action as a result of Executive Session

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

7. 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 19th day of January, 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.