

**Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, January 26, 2015, 12:00 p.m.**

*The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a scheduled meeting and an executive session at 12:00 p.m. on Monday, January 26, 2015, 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 24, 2014.*

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

3. *Discussion and action on report from Bawcum & Preuss covering EDC Financials of November and December, 2014.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nay*

4. *Discussion and action on selection of Construction Manager.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nay*

5. *Discussion and action on selection of Engineering Firm.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nay*

6. *Discussion and action on Mill for PJC.*

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

7. *Discussion and action on Legislative Agenda.*

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

8. *Discussion and action on change of Meeting Date.*

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

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 to discuss financial and other incentives considered for prospects.*

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

- |                                   |                               |                                  |
|-----------------------------------|-------------------------------|----------------------------------|
| a. <i>Project Package</i>         | g. <i>Project Railroad</i>    | m. <i>Personnel Matters</i>      |
| b. <i>Project Pressure</i>        | h. <i>Project American</i>    | <i>(Roger's Review)</i>          |
| c. <i>Project Buffett</i>         | i. <i>Project Orbit</i>       | n. <i>Land Sale/Purchase</i>     |
| d. <i>Project Walk/Don't Walk</i> | j. <i>Project Wyoming III</i> | o. <i>Building Sale/Purchase</i> |
| e. <i>Project Maple Leaf</i>      | k. <i>Heritage Parkway</i>    | p. <i>USDA Fund</i>              |
| f. <i>Project Cement</i>          | l. <i>Contract Discussion</i> | q. <i>Possible Litigation</i>    |

**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 23rd day of January, 2015*



**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.*