

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

A scheduled meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on Monday, January 26, 2015 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

*Present: Tom Sellers, President
Clay Walker, Vice President
Tory Humphries, Secretary
Craig Roberts
Buck Booker*

Absent: None

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

Guests: None

Media: None

CALL TO ORDER

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

APPROVAL OF MINUTES FROM MEETING HELD ON November 24, 2014

President Sellers stated the first order of business was the approval of minutes and asked if there were any corrections to the minutes. Craig Roberts made a motion to accept the minutes as written. Clay Walker entered a second. The vote was unanimous and the minutes were approved.

FINANCIALS FOR November and December, 2014.

President Sellers recognized the financial records as the next item of business. Mr. Sellers asked if there were any comments or questions on the records as presented. There were no comments or questions. Tory Humphries made a motion to accept the financials. Buck Booker entered a second. The vote was unanimous and the records were approved.

DISCUSSION AND ACTION ON SELECTION OF CONSTRUCTION MANAGER

Don Roundtree presented a summary report and recommendation for the position of Construction Manager. He and Director Feagley answered questions about the process. Mr. Roundtree presented Gene Dixon as his selection for the position. Buck Booker made a motion and Tory Humphries entered a second. The vote was unanimous and the motion carried.

DISCUSSION AND ACTION ON SELECTION OF AN ENGINEERING FIRM.

Director Feagley stated that he would like to begin the process of hiring a new Engineering Firm and would like a Board Member to assist himself and Don Roundtree in the selection process. Craig Robertson nominated Clay Walker to serve in that position. Tory Humphries entered a second. The motion was unanimous and carried. The search will begin.

DISCUSSION AND ACTION ON MILLING EQUIPMENT FOR PJC

Director Feagley presented his recommendation for purchasing milling equipment for the PJC 3D printing program. He stated that this piece of equipment would make it possible to complete the entire process of education from start to finish. The funds needed are \$34,795 for the mill. Craig Roberts made a motion to purchase the equipment and Clay Walker entered a second. The vote was unanimous and the motion carried.

DISCUSSION AND ACTION ON SS-EDC LEGISLATIVE AGENDA

Director Feagley presented a packet on the EDC's Legislative stance. The Board approved its use when needed. Buck Booker made the motion with Clay Walker entering a second. The vote was unanimous.

DISCUSSION AND ACTION ON CHANGE OF MEETING DATE

Director Feagley informed the Board of a conflict with the meeting date for March, 2015. March 30 was presented as an alternative. Buck Booker stated that he would not be available. There were no other conflicts. Tory Humphries made a motion to change the date and Clay Walker entered a second. The vote was unanimous and the motion carried.

REPORT OF EDC ACTIVITIES.

President Sellers acknowledged the Activity Report as the next item on the Agenda. Director Feagley stated that there would be a meeting in February with the City, Saputo, BEF and Ocean Spray for an update on the surcharge and water treatment plan. He also informed the Board of recent layoff numbers for Pinnacle and Flowserve. These were the only additions to what was in the memo.

President Sellers recognized the next step would be to proceed with the Executive Session and asked for a motion to adjourn into the Executive Session at 12:46 p.m. Buck Booker made the motion with Clay Walker entering a second. All were in favor and adjourned.

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

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

Adjourn to Open Session

RECONVENE IN OPEN SESSION

President Sellers asked for a motion to adjourn to Open Session. A motion was made by Buck Booker with Clay Walker entering a second. The vote was unanimous and Open Session reconvened at 1:05 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 approximately 1:05 p.m.

ADJOURN