

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, January 22, 2018  
12:00 p.m.***

*A regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on January 22 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

*Present: Tom Sellers, President  
Tory Humphries, secretary/Treasurer  
Buck Booker*

*Absent: Craig Roberts  
Clay Walker, Vice President*

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

*Guests: Jeff Moore, Legal Counsel*

*Media: None*

***CALL TO ORDER***

*President Sellers called the meeting to order at 12:12 pm.*

*The first item of business was approval of minutes from meetings held on November 27, 2017. Buck Booker made a motion to approve the minutes. Tory Humphries entered a second. The vote was unanimous and the minutes were approved.*

*The next item of business was approval of Financials for November and December 2017. Tory Humphries made a motion to approve the financials with a second by Buck Booker. The vote was unanimous and the financials were approved.*

*The next item of business was the Director's Report. Director Feagley had no comments to add to his memo.*

*At this time President Sellers announced the meeting would adjourn to Executive Session at 12:17, with a motion from Tory Humphries and a second by Buck Booker.*

***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.***

*Buck Booker made a motion to return to Open Session. Tory Humphries entered a second. The vote was unanimous and Open Session resumed.*

***OPEN SESSION RECONVENED AT 1:00p.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.*

*Tory Humphries made a motion to adjourn with Buck Booker entering a second. The vote was unanimous. President Sellers announced the meeting adjourned at 1:00.*

***ADJOURN***