

**Sulphur Springs-Hopkins County
Economic Development Corporation
Regular Scheduled Meeting
Monday, June 25, 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, June 25, 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 May 21, 2018.*

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

3. *Discussion and possible action on May 2018 Financials from Preuss & Associates.*

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

4. *Discussion and possible action on Plan of Work FY19.*

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

5. *Discussion and possible action on Income Projection FY19.*

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

6. *Discussion and possible action on change of meeting date for July.*

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

7. *Report of EDC Activities*

- a. Administrative update*
- b. Marketing update*
- c. Retention update*

8. *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 Boomer*
- l. Project Sun*
- m. Project Aluminum*
- n. Project Tension*
- o. Project Power*
- p. Project Security*
- q. Project Truss*
- r. Personnel matters*
- s. USDA Loan Program*

- t. Possible Litigation*
- u. Contract Discussion*
- v. Advice of Counsel*
- w. Land/Bldg sale/Purch*

Adjourn to Open Session

9. Action as a result of Executive Session

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

10. 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 21st day of June, 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.