

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, March 26, 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 March 26 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

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

Absent: Tory Humphries, Secretary/Treasurer

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

Guests: None

Media: None

CALL TO ORDER

President Sellers called the meeting to order at 12:08 pm.

The first item of business was approval of minutes from meetings held on February 26, 2018. Buck Booker made a motion to approve the minutes. Clay Walker entered a second. The vote was unanimous and the minutes were approved.

The next item of business was approval of Financials for February 2018. Clay Walker 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 added to the memo that he will be on a panel at a Workforce event this Thursday. He also stated that census counting will be starting and we need to encourage participation in Sulphur Springs. His final comment was that Vince Bussio of Armorock says he is very pleased with their facilities and the workforce at the Sulphur Springs location.

At this time President Sellers announced the meeting would adjourn to Executive Session at 12:15, with a motion from Clay Walker 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. Craig Roberts entered a second. The vote was unanimous and Open Session resumed.

OPEN SESSION RECONVENED AT 12:50p.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 with Craig Roberts entering a second. The vote was unanimous. President Sellers announced the meeting adjourned at 12:50.

ADJOURN