

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, March 30, 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 March 30, 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*

Absent: Buck Booker

*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 12:06 p.m. and recognized that a quorum was present.

APPROVAL OF MINUTES FROM MEETING HELD ON February 23, 2015

President Sellers stated the first order of business was the approval of minutes and asked if there were any corrections to the minutes. Buck 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 February 2015.

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 Roberts made a motion to accept the financials. Craig Roberts entered a second. The vote was unanimous and the records were approved.

REPORT OF EDC ACTIVITIES.

President Sellers acknowledged the Activity Report as the next item on the Agenda. Director Feagley stated that there were no additions to items 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 12:11 p.m. Craig Roberts made the motion with Tory Humphries 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>g. Project Railroad</i> | <i>m. Land sale/purchase</i> |
| <i>b. Project Pressure</i> | <i>h. Project American</i> | <i>n. Building sale/purchase</i> |
| <i>c. Project Buffett</i> | <i>i. Project Orbit</i> | <i>o. USDA Fund</i> |
| <i>d. Project Walk/Don't Walk</i> | <i>j. Project Wyoming III</i> | <i>p. Possible Litigation</i> |
| <i>e. Project Maple Leaf</i> | <i>k. Project Orangeburg</i> | |
| <i>f. Project Cement</i> | <i>l. Contract Discussion</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 Craig Roberts with Tory Humpnries entering a second. The vote was unanimous and Open Session reconvened at 12:42 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.

Craig Roberts made a motion to adjourn the meeting. Clay Walker entered a second. The vote was unanimous and the meeting adjourned at approximately 12:42 pm..

ADJOURN