

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, May 21, 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 April 23 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

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

*Absent: Clay Walker, Vice President*

*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 12:07 pm.*

*The first item of business was approval of minutes from meetings held on April 23, 2018. Buck Booker made a motion to approve the minutes. Craig Roberts entered a second. The vote was unanimous and the minutes were approved.*

*The next item of business was approval of Financials for April 2018. Craig Roberts made a motion to approve the financials with a second by Buck Booker. The vote was unanimous and the financials were approved.*

*President Sellers stated the next item on the Agenda was recognition of resigning Board Member, Tory Humphries. President Sellers presented a plaque to Tory and expressed appreciation for his years of service to the EDC.*

*The next item on the Agenda was recognition of new Board Member Doug Moore, and election of officers. Craig Roberts made a motion for Tom Sellers to remain President. Buck Booker made a second. The vote was unanimous. Buck Booker made a motion to have Clay Walker continue as Vice President. Craig Roberts entered a second and the vote was unanimous. Buck Booker made a motion for Craig Roberts to be the Secretary/Treasurer. Doug Moore entered a second. The vote was unanimous.*

*President Sellers stated the next item of business was discussion and action on the Teacher Externship Program. Glenda Bassham reported on the participating businesses for this year. The date of July 30 was selected for the Presentations to be made to the EDC Board.*

*The next item of business was the Director's Report. Director Feagley added to the memo that the Sulphur Springs Hopkins County EDC will be given an award at a luncheon on July 25<sup>th</sup> by the Career and Technology Teachers Association for the Teacher Externship implemented in 2017.*

*At this time President Sellers took a motion by Craig Roberts and a second by Buck Booker to adjourn into Executive Session at 12:19.*

***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.***

*At 12:52 Buck Booker made a motion to return to Open Session. Craig Roberts entered a second. The vote was unanimous and the meeting resumed.*

***OPEN SESSION RECONVENED AT 12:52 p.m.***

***ACTION AS A RESULT OF EXECUTIVE SESSION***

*Buck Booker made a motion to approve payment to the State Comptroller of Sales Tax. Craig Roberts seconded. The vote was unanimous and the motion carried.*

*At this time President Sellers took a motion by Craig Roberts to adjourn the meeting. Doug Moore made a second. The vote was unanimous and President Sellers announced the meeting would adjourn at 12:53.*

***ADJOURN***