

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, November 23, 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 November 23, 2015 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

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

Absent: None

*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 12:07 p.m. and recognized that a quorum was present.

APPROVAL OF MINUTES FROM MEETING HELD ON October 26, 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 Booker made a motion to accept the minutes as written. Craig Roberts entered a second. The vote was unanimous and the minutes were approved.

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

DISCUSSION AND POSSIBLE ACTION ON MEETING DATES FOR DECEMBER 2015 AND JANUARY 2016.

President Sellers stated the next item of business was to discuss a change in meeting dates for December 2015 and January 2016. After a brief discussion, Tory Humphries made a motion to combine the meetings and meet on January 11, 2016. Buck Booker entered a second. The vote was unanimous and the motion carried.

REPORT OF EDC ACTIVITIES.

President Sellers stated that Director Feagley's update report was the next item of business. Director Feagley state here were no changes or additions to the memo.

President Sellers recognized the next step would be to proceed with the Executive Session. Buck Booker made the motion with Tory Humphries entering a second. Vote was unanimous and Executive Session commenced at 12:.

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>i. Project Orbit</i> | <i>q. Project Jasmine</i> |
| <i>b. Project Pressure</i> | <i>j. Project Wyoming III</i> | <i>r. Land sale/purchase</i> |
| <i>c. Project Buffett</i> | <i>k. Project Straw</i> | <i>s. Building sale/purchase</i> |
| <i>d. Project Yard</i> | <i>l. Project Orangeburg</i> | <i>t. USDA Fund</i> |
| <i>e. Project Cement</i> | <i>m. Project Wilbur</i> | <i>u. Possible Litigation</i> |
| <i>f. Project Stork</i> | <i>n. Project Duck</i> | <i>v. Personnel matters</i> |
| <i>g. Project Railroad</i> | <i>o. Project Holland</i> | <i>w. Contract discussions</i> |
| <i>h. Project American</i> | <i>p. Project Brace</i> | |

RECONVENE IN OPEN SESSION

Buck Booker made a motion and Clay Walker entered a second. The vote was unanimous and President Sellers stated we would now enter back into Open Session at 12:49 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.

Tory Humphries made a motion to adjourn the meeting and Craig Roberts entered a second. The vote was unanimous. President Sellers pronounced the meeting adjourned at approximately 12:50 p.m.

ADJOURN