

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, October 23, 2017
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 October 23 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

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

Absent: None

*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 12:04 pm.

The first item of business was approval of minutes from meetings held on September 25, 2017. Craig Roberts made a motion to approve the minutes. Tory Humphries entered a second. The vote was unanimous and the minutes were approved.

The next item of business was approval of Financials for September 2017. Buck Bookers made a motion to approve the financials with a second by Craig Roberts. The vote was unanimous and the financials were approved.

The next item of business was the Director's Report. Director Feagley had no comments to add to his memo.

At this time President Sellers announced the meeting would adjourn to Executive Session at 12:06.

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.

Craig Roberts made a motion to return to Open Session. Buck Booker entered a second. The vote was unanimous and Open Session resumed.

OPEN SESSION RECONVENED AT 12:40p.m.

ACTION AS A RESULT OF EXECUTIVE SESSION

President Sellers stated there were no items business requiring action as a result of Executive Session.

Clay Walker made a motion to adjourn with Buck Booker entering a second. The vote was unanimous. President Sellers announced the meeting adjourned at 12:40.

ADJOURN