

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, September 17, 2018
12:00 Noon***

A regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00. on September 17, 2018 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

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

Absent: None

*Staff: 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 12:05 p.m.

The first item of business was approval of minutes from meetings held on August 27, 2018. Craig Roberts made a motion to approve the minutes. Buck Booker entered a second. The vote was unanimous and the minutes were approved.

The next item of business was approval of Corrected Financials for August 2018 Financials for. Buck Booker made a motion to approve the financials with a second by Doug Moore. The vote was unanimous and the financials were approved.

President Sellers stated the next item of business to be the Director's Report. There was nothing to add to the memo.

At this time, President Sellers announced the meeting adjourn into Executive Session at 12:10 p.m on the motion of 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.**

At 12:25 Doug Moore 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 12:25p.m.

ACTION AS A RESULT OF EXECUTIVE SESSION

At this time President Sellers stated there was no action required as a result of Executive Session.

President Sellers took a motion from Buck Booker to adjourn the meeting with a second by Craig Roberts. The vote was unanimous and President Sellers announced the meeting would adjourn at 12:26 p.m.

ADJOURN