

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Thursday, September 8, 2016  
12:00 p.m.***

*A special called meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on September 8, 2016 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*

*Absent: Craig Roberts*

*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 special called meeting to order at 12:02 p.m. and recognized that a quorum was present.*

*President Sellers stated the first order of business was to adjourn to Executive Session. Clay Walker made a motion with Tory Humphries entering a second. The vote was unanimous. The Board entered Executive Session at 12:02 p.m.*

***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***

*a. Building sale/purchase*

*b. Project Straw IV*

*c. Project Canada*

*President Sellers asked for a motion to adjourn to Open Session. Buck Booker made a motion with Clay Walker entering a second. The vote was unanimous. The Board entered back into Open Session at 12:39 p.m*

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

*President Sellers stated there was one item of business requiring action as a result of Executive Session.*

*Clay Walker made a motion to withdraw the agreement previously offered to Project Canada. Buck Booker entered a second. The vote was unanimous and the motion carried.*

*Tory Humphries made a motion to adjourn the meeting and Buck Booker entered a second. The vote was unanimous. President Sellers pronounced the meeting adjourned at approximately 12:39p.m.*

#### ***ADJOURN***