

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, April 25, 2016,  
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 April 25, 2016 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

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

*Absent: Tom Sellers, President*

*Staff: Roger Feagley, Executive Director  
Glenda Bassham, Director Business Retention and Workforce  
Mitzi Y'Barbo, Administrative Assistant*

*Guests: None*

*Media: None*

***CALL TO ORDER***

*Vice President Clay Walker called the scheduled meeting to order at 12:10 p.m. and recognized that a quorum was present.*

***APPROVAL OF MINUTES FROM MEETING HELD ON March 28, 2016.***

*Vice President Walker stated the first order of business was the approval of minutes and asked if there were any corrections to the minutes. Craig Roberts made a motion to accept the minutes as written. Buck Booker entered a second. The vote was unanimous and the minutes were approved.*

***FINANCIALS FOR March 2016.***

*Vice President Walker recognized the financial records as the next item of business. Mr. Walker asked if there were any comments or questions on the records as presented. There were no comments or questions. Buck Booker made a motion to accept the financials. Tory Humphries entered a second. The vote was unanimous and the records were approved.*

## **REPORT OF EDC ACTIVITIES.**

*Vice President Walker stated that Director Feagley's update report was the next item of business. Director Feagley stated there were no changes or additions to the memo.*

*Vice President Walker recognized the next step would be to proceed with the Executive Session. Tory Humphries made the motion with Craig Roberts entering a second. Vote was unanimous and Executive Session commenced at 12:14.*

## **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**

- |                            |                               |                                   |
|----------------------------|-------------------------------|-----------------------------------|
| <i>a. Project Package</i>  | <i>j. Project Wyoming III</i> | <i>s Project South Africa</i>     |
| <i>b. Project Pressure</i> | <i>k. Project Straw III</i>   | <i>t. Project Australia</i>       |
| <i>c. Project Buffett</i>  | <i>l. Project Orangeburg</i>  | <i>u. Project Maple Leaf</i>      |
| <i>d. Project Yard</i>     | <i>m. Project Wilbur</i>      | <i>v USDA Loan Program</i>        |
| <i>e. Project Cement</i>   | <i>n. Project Duck</i>        | <i>w. Possible litigation</i>     |
| <i>f. Project Stork</i>    | <i>o. Project Holland</i>     | <i>x. Contract discussion</i>     |
| <i>g. Project Railroad</i> | <i>p. Project Brace</i>       | <i>y. Personnel matters</i>       |
| <i>h. Project America</i>  | <i>q. Project Jasmine</i>     | <i>z. Land/Bldg sale/purchase</i> |
| <i>i. Project Gig</i>      | <i>r. Project Teddy Bear</i>  |                                   |

## **RECONVENE IN OPEN SESSION**

*Buck Booker made a motion and Tory Humphries entered a second. The vote was unanimous and Vice President Walker stated we would now enter back into Open Session at 1:05 p.m.*

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

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

*Craig Roberts made a motion to adjourn the meeting. Tory Humphries enters a second. The vote was unanimous and the meeting adjourned at 1:05 p.m.*

## **ADJOURN**

