

***Sulphur Springs-Hopkins County
Economic Development Corporation
Friday, December 18, 2015,
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 December 18, 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 12:04 p.m. and recognized that a quorum was present.

President Sellers recognized the next step would be to proceed with the Executive Session. Craig Roberts made the motion with Clay Walker entering a second. Vote was unanimous and Executive Session commenced at 12:04

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. *Project Package*
- b. *Project Pressure*
- c. *Project Buffett*
- d. *Project Yard*
- e. *Project Cement*
- f. *Project Stork*
- g. *Project Railroad*
- h. *Project American*

- i. *Project Orbit*
- j. *Project Wyoming III*
- k. *Project Straw*
- l. *Project Orangeburg*
- m. *Project Wilbur*
- n. *Project Duck*
- o. *Project Holland*
- p. *Project Brace*

- q. *Project Jasmine*
- r. *Project Teddy Bear*
- s. *Land sale/purchase*
- t. *Building sale/purchase*
- u. *USDA Fund*
- v. *Possible litigation*
- w. *Personnel matters*
- x. *Contract discussion*

RECONVENE IN OPEN SESSION

Tory Humphries made a motion and Buck Booker entered a second. The vote was unanimous and President Sellers stated we would now enter back into Open Session at 1:24p.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.

Buck Booker made a motion to adjourn the meeting and Clay Walker entered a second. The vote was unanimous. President Sellers pronounced the meeting adjourned at approximately 1:24p.m.

ADJOURN