

**Sulphur Springs-Hopkins County
Economic Development Corporation
Special Called Meeting
Monday, June 6, 2016, noon**

The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a special called meeting and an executive session at noon on Monday, June 6, 2016 at the EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

1. **Call to order**
2. **Discussion and action on Resolution of Refinancing Muddy Jakes USDA Loan.**

_____ **Motion** _____ **Second** _____ **Ayes** _____ **Nays**

3. **Adjourn to Executive Session to be held in accordance with Texas Local Government Code 552.086 to deliberate regarding Economic Development negotiations and to discuss commercial and financial information received from businesses with which the Economic Development Corporation is conducting negotiations, and discuss financial and other incentives considered for prospects.**

- a. Building Sale/Purchase** **b. Project Straw IV**

Adjourn to Open Session

4. **Action as a result of Executive Session**

_____ **Motion** _____ **Second** _____ **Ayes** _____ **Nays**

5. **Adjourn**

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such executive or closed session in accordance with the following: 1) Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) Deliberations regarding the purchase, sale, lease or exchange of real property; 3) Deliberations regarding prospective gifts or donations; 4) Deliberations regarding personnel of the City; and 5) Deliberations regarding the deployment of security devices or the implementation of security policy.

Posted this 3rd day of June, 2016



Mitzi Y'Barbo, Administrative Assistant

The Sulphur Springs-Hopkins County EDC will provide assistance to the hearing impaired if notice is given to the Executive Assistant 48 hours prior to the scheduled meeting date.