

**Sulphur Springs-Hopkins County  
Economic Development Corporation  
Regular Scheduled Meeting  
Monday, May 23, 2016, noon**

*The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a regularly scheduled meeting and an executive session at noon on Monday, May 23, 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 approval of minutes of the meeting held on April 25, 2016.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

3. *Discussion and action on report from Preuss & Associates covering EDC Financials of April 2016.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nay*

4. *Discussion and action on Plan of Work FY 2017.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nay*

5. *Discussion and action on Income Projection FY 2017.*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nay*

6. *Report of EDC Activities*

- a. Administrative update*
- b. Marketing update*
- c. Retention update*

7. *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. 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 Gig*

- j. Project Wyoming III*
- k. Project Straw III*
- l. Project Orangeburg*
- m. Project Wilbur*
- n. Project Duck*
- o. Project Holland*
- p. Project Brace*
- q. Project Jasmine*
- r. Project Teddy Bear*

- s. Project South Africa*
- t. Project Australia*
- u. Project Maple Leaf*
- v. USDA Loan Program*
- w. Possible litigation*
- x. Contract discussion*
- y. Personnel matters*
- z. Land/Bldg. sale/Purchase*

*Adjourn to Open Session*

8. *Action as a result of Executive Session*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

9. *Adjourn*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*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 20th day of May 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.*