

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, May 22, 2017  
12:00 p.m.***

*The regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on May 24 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

*Present: Tom Sellers, President  
Clay Walker, Vice President  
Craig Roberts  
Tory Humphries, Secretary/Treasurer*

*Absent: Buck Booker*

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

*Guests: Vince Bussio, Armorock*

*Media: None*

***CALL TO ORDER***

*President Sellers called the scheduled meeting to order at 12:08 p.m. and recognized that a quorum was present.*

*President Sellers stated the first order of business was approval of minutes from meeting on April 24, 2017. Craig Roberts made a motion to approve. Clay Walker entered a second. The vote was unanimous and the motion carried.*

*President Sellers recognized the next step would be approve the financials for April, 2017. Tory Humphries made the motion with Clay Walker entering a second. Vote was unanimous and the financials were approved.*

*President Sellers stated the next item on the Agenda was to discuss changing the July meeting date. Clay Walker made a motion to meet on July 31. Craig Roberts entered a second. The vote was unanimous and the motion was approved.*

*President Sellers recognized the next item of business was discussion and possible action regarding the Election of Officers. Craig Roberts made a motion to leave the slate of officers as is. Tory Humphries entered a second. The vote was unanimous and the motion carried.*

*President Sellers stated the next item on the Agenda was discussion and possible action regarding a change to the bylaws for term limits. Clay Walker made a motion to extend terms from two years to three years. Craig Roberts entered a second. The motion was unanimous and carried to present to the City Council.*

*President Sellers stated the next item on the Agenda was the Director's Report. Mr. Feagley stated there was nothing to add to his written report.*

*At this time Tory Humphries made a motion to adjourn to Executive Session. Craig Roberts entered a second. The Board adjourned to Executive Session at 12:23 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***

- |                            |                                     |
|----------------------------|-------------------------------------|
| <i>a. Project Vegas</i>    | <i>i. Project Artemis</i>           |
| <i>b. Project Houston</i>  | <i>j. Project Compound</i>          |
| <i>c. Project Nado</i>     | <i>k. Project Maple Leaf</i>        |
| <i>d. Project Miller</i>   | <i>l. Project Nature</i>            |
| <i>e. Project TV</i>       | <i>m. Personnel Matters</i>         |
| <i>f. Project Railroad</i> | <i>n. USDA Loan Program</i>         |
| <i>g. Project Paper</i>    | <i>o. Possible litigation</i>       |
| <i>h. Project Gig</i>      | <i>p. Contract discussion</i>       |
|                            | <i>q.. Land/bldg. sale/purchase</i> |

***OPEN SESSION RECONVENED AT 1:01 p.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.*

*Craig Roberts made a motion to adjourn the meeting and the meeting adjourned at 1:01 p.m.*

***ADJOURN***

