

**Sulphur Springs-Hopkins County
Economic Development Corporation
Regular Scheduled Meeting
Monday, Nov 26, 2018
Noon**

The Sulphur Springs-Hopkins County Economic Development Corporation will meet for a regularly scheduled meeting and an executive session at noon on Monday, November 26, 2018 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 October 22, 2018.*

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

3. *Discussion and action on October 2018 Financials from Preuss & Assoc.*

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

4. *Discussion and possible action on change of meeting date for December.*

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

5. *Discussion and possible action on quotes for testing of mine property.*

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

6. *Update on Employee Insurance FY19.*

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

7. *Report of EDC Activities*

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

8. *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 Vegas*
- b. Project Houston*
- c. Project Gene*
- d. Project Zorba*
- e. Project Railroad*
- f. Project North Dakota*
- g. Project Compound*
- h. Project Maple Leaf*

- i. Project Load*
- j. Project Bass*
- k. Project Boomer*
- l. Project Sun*
- m. Project Aluminum*
- n. Project Tension*
- o. Project Power*
- p. Project Security*
- q. Project Truss*

- r. Project Silo
- s. Personnel matters
- t. USDA Loan Program
- u. Possible Litigation
- v. Contract Discussion

- w. Advice of Counsel
- x. Land/Bldg sale/Purch

Adjourn to Open Session

9. Action as a result of Executive Session

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

10. 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 21st day of November, 2018



Mitzi Y'Barbo, Administrative Assistant

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