

***Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, September 26, 2016  
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 September 26, 2016 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

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

*Absent: Tom Sellers, President  
Buck Booker*

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

*Guests: None*

*Media: None*

***CALL TO ORDER***

*Vice President Walker called the scheduled meeting to order at 12:02 p.m. and recognized that a quorum was present.*

*Vice President Walker stated the first order of business was approval of minutes from meeting on August 22, 2016. Craig Roberts made a motion to approve. Tory Humphries entered a second. The vote was unanimous and the motion carried.*

*Vice President Walker stated the first order of business was approval of minutes from Special called meeting on September 8, 2016. Tory Humphries made a motion to approve. Clay Walker entered a second. The vote was unanimous and the minutes were approved.*

*Vice President Walker recognized the next step would be approve the financials for August, 2016. Craig Roberts made the motion with Tory Humphries entering a second. Vote was unanimous and the financials were approved.*

*Vice President Walker stated the next item of business was the Director's report. Director Feagley reported on a conference he attended last week. There were no other additions to the report.*

*The next item of business was to adjourn to Executive Session. Tory Humphries made a motion with Craig Roberts entering a second. The vote was unanimous. The Board entered Executive Session at 12:08 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 Manhole</i>  | <i>i. Project Wyoming</i>    |                                    |
| <i>b. Project Houston</i>  | <i>j. Project Straw III</i>  | <i>r. Project Australia</i>        |
| <i>c. Project Buffett</i>  | <i>k. Project Orangeburg</i> | <i>s. Project Maple Leaf</i>       |
| <i>d. Project Yard</i>     | <i>l. Project Wilbur</i>     | <i>t. USDA Loan Program</i>        |
| <i>e. Project Stork</i>    | <i>m. Project Duck</i>       | <i>u. Possible litigation</i>      |
| <i>f. Project Railroad</i> | <i>n. Project Holland</i>    | <i>v. Contract discussion</i>      |
| <i>g. Project American</i> | <i>o. Project Brace</i>      | <i>w. Personnel matters</i>        |
| <i>h. Project Gig</i>      | <i>p. Project Jasmine</i>    | <i>x. Land/Bldg. sale/Purchase</i> |
|                            | <i>q. Project Teddy Bear</i> |                                    |

***OPEN SESSION RECONVENED AT 12:08 p.m.***

***ACTION AS A RESULT OF EXECUTIVE SESSION***

*Vice President Walker stated there were items of business requiring action as a result of Executive Session.*

*Craig Roberts made a motion to continue with cost estimates, planning and negotiations for Project Railroad. Clay Walker entered a second. The vote was unanimous and the motion carried.*

*Tory Humphries made a motion to continue negotiations regarding Project Wyoming. Clay Walker entered a second. The vote was unanimous and the motion carried.*

*Craig Roberts made a motion to proceed with negotiations for Project Vegas. Tory Humphries entered a second. The vote was unanimous and the motion carried.*

*Craig Roberts made a motion to adjourn the meeting. Tory Humphries entered a second. The vote was unanimous and the meeting adjourned at 12:54 p.m.*

***ADJOURN***

