

**Sulphur Springs-Hopkins County  
Economic Development Corporation  
Regular Scheduled Meeting  
Monday, November 28, 2022  
12:00 p.m.**

***The Sulphur Springs-Hopkins County Economic Development Corporation will meet for a regularly scheduled meeting and an executive session at noon on Monday November 28, 2022 at 12:00 p.m., 1200 Enterprise Lane, Sulphur Springs, Texas 75482.***

***The following items will be discussed***

- 1. Call to order***
- 2. Citizens Comments: Please limit to 3 minutes per person.***
  - a. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.***
- 3. Discussion and action on approval of minutes from the Regular Meeting of October 24, 2022.***

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

- 4. Discussion and possible action on Financials for October, 2022.***

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

- 5. Discussion and possible action on Change of Meeting Date to December 19, 2022, for a short meeting to award Transload contract.***

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

- 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 Pine***

- b. Project Aluminum Pan*
- c. Project Railroad*
- d. Project Houston*
- e. Project Straw*
- f. Project Sun*
- g. Project Bright Arrow*
- h. Project Fab*
- i. Project Stallion*
- j. Project Superman*
- k. Project Soltera*
- l. Project White Oak Solar*
- m. Project Boomer*
- n. Project Ranger*
- o. Project LaLa*
- p. Project Indiana*
- q. Project Sunshine*
- r. Project Boot*
- s. Advice of Counsel*
- t. Possible litigation*
- u. USDA Loan Program*
- v. Personnel matters*
- w. Land/bldg. sale/purch*

8. *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 23<sup>rd</sup> day of November 2022*



***Mitzi Y'Barbo, Research Analyst***

*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.*