

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, November 28, 2022
12:00 Noon***

A regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on November 28, 2022 at 1200 Enterprise Lane, Sulphur Springs, TX 75482.

*Present: Tom Sellers, President
Clay Walker, Vice President
David Fenton, Secretary/Treasurer
Doug Moore*

Absent: Buck Booker

*Staff: Roger Feagley, Executive Director
Glenda Bassham, Assistant Director
Mitzi Y'Barbo, Research Analyst*

Guests: None

Media: None

CALL TO ORDER

President Sellers called the meeting to order at 12:12p.m.

CITIZENS COMMENTS: PLEASE LIMIT TO 3 MINUTES PER PERSON. None Present

- a. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public 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 discussion about the subject on the agenda for a future meeting.***

Discussion and action on approval of minutes from the Regular Meeting on October 24, 2022.

Doug Moore made the Motion to approve the minutes and David Fenton seconded it. The vote was passed unanimously.

Discussion and possible approval of Financials for October 2022.

Doug Moore made a motion to approve the financials for August and September 2022, and Clay Walker seconded the motion. The vote was passed unanimously.

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

David Fenton made a motion to approve change of date. Doug Moore entered a second. The vote passed unanimously.

Report of EDC Activities:

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

Doug Moore made a motion to approve the Director's Report. David Fenton made a second. The report was approved unanimously.

Adjourn to Executive Session

Tom Sellers announced that the board would enter into Executive Session at 12:22 p.m. David Fenton made a motion to enter into Executive Session and Doug Moore seconded the motion. The vote was passed unanimously.

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 COSIDERED FOR THE PROJECT.

Tom Sellers announced to come out of Executive Session at 1:17 p.m.

OPEN SESSION RECONVENED AT 1:17 P.M.

ACTION AS A RESULT OF EXECUTIVE SESSION.

There was no action needed as a result of Executive Session..

ADJOURN

David Fenton made a motion to Adjourn today's meeting with a second by Doug Moore. The vote was unanimous, and President, Tom Sellers, pronounced the meeting adjourned at 1:17 P.M.

