

**SULPHUR SPRINGS-HOPKINS COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, NOVEMBER 4<sup>TH</sup>, 2008  
4:00 P.M.**

*A special meeting and an executive session of the Sulphur Springs-Hopkins County Economic Development Corporation was held at 4:00 p.m. on Tuesday, November 4<sup>th</sup>, 2008 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.*

*Present: Tom Sellers, Vice President  
Bobby Gillis, Sec/Treasurer  
Gene Watson  
Clay Walker*

*Absent Carl Bryan, President*

*Staff: Roger Feagley, Executive Director  
Carol Reid, Assistant*

*Guests: Suenan Gober of Gober-Merrell Chevrolet*

*Media: (no media)*

**CALL TO ORDER**

*Vice President, Tom Sellers, called the special meeting to order at 4:04 p.m. Mr. Sellers acknowledged the presence of Suenan Gober, asking her if she would like to address the Board members.*

**REPORT AND REQUEST FOR USDA FUNDS BY SUENAN GOBER**

*Suenan Gober, as new owner of Gober-Merrell Chevrolet, proceeded with facts and figures regarding her previous experience of owning a car dealership and her plans for revamping Gober-Merrell Chevrolet. Ms. Gober requested a loan of \$83,000.00 through the USDA Funding program with payback in a year or possibly less. Vice President, Tom Sellers, thanked her for her time and efforts regarding her loan request for USDA Funds and told her the Board would consider her request. Director Roger Feagley stated that they would be in touch.*

*With no other business at hand, a motion was made by Gene Watson, second by Bobby Gillis to adjourn to Executive Session at 4:10 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.***

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

*No action was needed or taken.*

***RECONVENE IN OPEN SESSION***

*Reconvene at 4:40 p.m.*

***REQUEST TO CONSIDER LOAN OF USDA FUNDS***

*After considerable discussion pertaining to the primary purpose of the USDA funds and in view of the information presented by Ms. Gober regarding the need for the funds, Vice President, Tom Sellers, called for a motion on the request from the Board members. Bobby Gillis entered the motion to deny the request for the loan of USDA Funds. A second was entered by Gene Watson and the vote was unanimous.*

***ADJOURN***

*Meeting adjourned at 4:50 p.m.*