

**Sulphur Springs-Hopkins County  
Economic Development Corporation  
Monday, January 26, 2009, 12:00 p.m.**

*The Sulphur Springs/Hopkins County Economic Development Corporation will meet for a scheduled meeting and an executive session at 12:00 p.m. on Monday, January 26, 2009 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 December 22, 2008**

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

**3. Discussion and action on report from Bawcum & Preuss covering EDC Financial December, 2008**

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

**4. Resolution authorizing Notice of Redemption of Sulphur Springs Economic Development Corporation Sales Tax Revenue Bonds (CMH Manufacturing, Inc. Project) Series 1997.**

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

**5. Report of EDC Activities**

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

**6. 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.**

- |                           |                             |                         |
|---------------------------|-----------------------------|-------------------------|
| <b>a. Project Paragon</b> | <b>f. Project Jade</b>      | <b>k. Project Cobra</b> |
| <b>b. Project STC</b>     | <b>g. Land Purchase</b>     | <b>l. Land Sale</b>     |
| <b>c. Project "D"</b>     | <b>h. Project Firefly</b>   |                         |
| <b>d. Project Bottle</b>  | <b>i. Project Heartbeat</b> |                         |
| <b>e. Project Crate</b>   | <b>j. Project TXS</b>       |                         |

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

**Adjourn to Open Session**

**7. Action as a result of Executive Session**

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

**8. Adjourn**

*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 22<sup>nd</sup> day of January, 2009*

A handwritten signature in cursive script that reads "Carol Reid".

***Carol Reid, Administrative Assistant***

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