

1 **SULPHUR SPRINGS-HOPKINS COUNTY**  
2 **ECONOMIC DEVELOPMENT CORPORATION**  
3 **MONDAY, January, 25, 2010**  
4 **12:00 P.M.**  
5

6 *A scheduled meeting and an executive session of the Sulphur Springs-Hopkins County Economic*  
7 *Development Corporation was held at 12:00 p.m. on Monday, January 25, 2010 at the EDC Office at*  
8 *1200 Enterprise Lane, Sulphur Springs, Texas.*  
9

10 *Present: Carl Bryan, President*  
11 *Tom Sellers, Vice President*  
12 *Bobby Gillis, Sec/Treasurer*  
13 *Gene Watson*  
14 *Clay Walker*  
15

16 *Absent: None*  
17

18 *Staff: Roger Feagley, Executive Director*  
19 *Carol Reid, Assistant*  
20

21 *Guests: None.*  
22

23 *Media: (no media)*  
24

25 **CALL TO ORDER**  
26

27 *President Carl Bryan called the scheduled meeting to order at 12:01 p.m.*  
28

29 **APPROVAL OF MINUTES FROM THE MEETING HELD ON December 21, 2009 and**  
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31 **APPROVAL OF AMENDED MINUTES FROM THE MEETING HELD ON November 23, 2009**  
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33 *President Bryan requested a motion from the board to approve the minutes from the board meeting held*  
34 *on December 21, 2009 as well as the amended minutes from the meeting of November 23, 2009. There*  
35 *was some general discussion and Bobby Gillis moved to approve both sets of minutes. Gene Watson*  
36 *seconded the motion. The vote was unanimous and the minutes were approved.*  
37

38 **REPORT FROM BAWCUM & PREUSS COVERING EDC FINANCIAL for December, 2009**  
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40 *President Bryan recognized the financial report as the next item on the agenda and asked if there were*  
41 *any questions regarding the financials. Mr. Bawcum was present and asked if Mr. Watson's previous*  
42 *questions had been satisfied. Mr. Watson stated they had. After some general discussion, Gene Watson*  
43 *motioned to approve the financials. Clay Walker seconded the motion. The vote was unanimous and*  
44 *the financials were approved.*  
45

46 **DISCUSSION AND ACTION REGARDING RESCHEDULING THE APRIL BOARD MEETING**  
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48 *President Bryan asked the board if there were any objections to the rescheduling of the April meeting*  
49 *from the 26<sup>th</sup> to the 19<sup>th</sup> as Director Feagley would be attending the IAMC Spring Forum. All board*  
50 *members agreed to move the meeting date to the 19<sup>th</sup> of April.*  
51

52 **REPORT OF EDC ACTIVITIES**

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54 *President Bryan recognized Directory Feagley to report on the EDC activities. Director Feagley*  
55 *updated the board on the activities and the meetings attended by the staff over the preceding month and*  
56 *the plans for the following month. The Hopkins County Chamber of Commerce Banquet is on February*  
57 *11, 2010. The Northeast Texas Network of Colleges has asked Director Feagley to be part of a study*  
58 *group regarding what programs to add and subtract from various colleges. Director Feagley is the*  
59 *only one from Hopkins Co. they have asked to participate. The land sale to PJC (1 acre) has been*  
60 *accomplished. There has been some discussion with PJC regarding the new tech center and when that*  
61 *was going to start. They are ready to start talking to the local industries about what types of programs*  
62 *they want. They are also ready to start “putting the building together” and the EDC will assist them in*  
63 *putting together a group to discuss that. Freeport Tax Exemption – There is a meeting scheduled with*  
64 *Ms. Bolton and the Finance Director- Dan Casey from Moak and Casey on February 4, 2010 at 1:30 if*  
65 *any of the board members wish to attend. Ms. Bolton previously stated she had already discussed this*  
66 *with the school board and they were not interested but she would listen to what they had to say. The*  
67 *USDA loan to Echo Publishing/Muddy Jake’s has been approved. The State is creating a new website*  
68 *incorporating GIS information. Director Feagley went over the requirements and fees involved to*  
69 *connect with the State website. He is also planning a trip to Austin in February to visit with a*  
70 *representative from the Governor’s office regarding this matter. The Tax Abatement policy is due to be*  
71 *updated.*

72  
73 *President Bryan recognized the next item would be to proceed with the Executive Session. Director*  
74 *Feagley stated he had no items for discussion and unless the board members had something to discuss*  
75 *there would be no need for an Executive Session. As there was no response, President Bryan asked for*  
76 *a motion to adjourn. Gene Watson made a motion to adjourn and Tom Sellers seconded. The vote was*  
77 *unanimous and the regularly scheduled meeting would close without going into Executive Session.*

78  
79 **ADJOURN**

80  
81 *Meeting adjourned at approximately 1:20 p.m.*