

1 **SULPHUR SPRINGS-HOPKINS COUNTY**  
2 **ECONOMIC DEVELOPMENT CORPORATION**  
3 **MONDAY, May 24, 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, May 24, 2010 at the EDC Office at 1200*  
8 *Enterprise Lane, Sulphur Springs, Texas.*  
9

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

15  
16 *Absent: Carl Bryan, President*  
17

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

21 *Guests: Laurie O'Neal – Representative from the Governors' office*  
22

23 *Media: (no media)*  
24

25 **CALL TO ORDER**  
26

27 *Vice President, Tom Sellers called the scheduled meeting to order at 12:09 p.m.*  
28

29 **APPROVAL OF MINUTES FROM THE MEETING HELD ON April 19, 2010.**  
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31 *Vice President, Sellers requested a motion from the board to approve the minutes from the board meeting*  
32 *held on April 19, 2010. Bobby Gillis moved to approve the minutes and Gene Watson seconded the*  
33 *motion. The vote was unanimous and the minutes were approved.*  
34

35 **REPORT FROM BAWCUM & PREUSS COVERING EDC FINANCIAL for April, 2010.**  
36

37 *Vice President Sellers recognized the financial reports as the next item on the agenda. Mr. Watson*  
38 *inquired about advertising and marketing expenditures for the fiscal year to date. After some general*  
39 *discussion, Gene Watson motioned to approve the financials. Bobby Gillis seconded the motion. The vote*  
40 *was unanimous and the financials were approved.*  
41

42 **DISCUSSION AND ACTION ON THE FENCING OF WHITE OAK BUSINESS PARK.**  
43

44 *Vice President Sellers recognized Director Feagley for discussion and possible action of fencing at White*  
45 *Oak. Director Feagley obtained pricing on three different types of fencing which includes installation.*  
46 *Director Feagley restated the grounds for fencing the property was due to having so many unauthorized*  
47 *people accessing the property and dumping as well as concerns over safety and liability issues. Director*  
48 *Feagley also explained what work would need to be done in order to prepare and install the fence. If the*  
49 *Board decides to approve the fencing, then specify which type of fencing and Director Feagley will obtain*  
50 *additional bids for comparison purposes. After going over the different types of fencing, the Board*

51 members agreed to go with plastic, not to exceed the current bid. Vice President Sellers asked for a motion  
52 to approve the fencing project. Gene Watson entered a motion to approve and Clay Walker seconded.  
53 The vote was unanimous and the fencing project was approved.

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55 **REPORT OF EDC ACTIVITIES**

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57 Director Feagley updated the board on the activities and the meetings attended by the staff over the  
58 preceding month and the plans for the following month. For the next Board meeting, Director Feagley  
59 conveyed he planned to have some budget numbers and a plan of work available. He stated that if there  
60 were any items the board wanted to include in the work plan or cease action on, to please advise.

61 TX Dot Meeting – Director Feagley feels meetings are important and to make sure our comments are  
62 heard. He is concerned about State Demographer’s projections relating to future growth in Hopkins  
63 County. Tax Abatement – Director Feagley stated City Council had it on the agenda as a discussion item  
64 only. There was no discussion from Council Members with the exception of Mr. Oxford. It was agreed that  
65 Mr. Oxford and Director Feagley would meet one-on-one to discuss his questions. Freeport Tax  
66 Exemption – It was indicated to Director Feagley the SSISD will approve the exemption. Moak & Casey  
67 will write the contracts. The EDC will take the contracts to the companies for execution and will then  
68 present them to the School Board.

69  
70 Vice President Sellers recognized the next item would be to proceed with the Executive Session.

71  
72 **ADJOURN TO EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH TEXAS LOCAL**  
73 **GOVERNMENT CODE 552.086 TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT**  
74 **NEGOTIATIONS TO DISCUSS COMMERCIAL AND FINANCIAL INFORMATION RECEIVED**  
75 **FROM A BUSINESS WITH WHICH THE ECONOMIC DEVELOPMENT CORPORATION IS**  
76 **CONDUCTING NEGOTIATIONS, AND DISCUSS FINANCIAL AND OTHER INCENTIVES**  
77 **CONSIDERED FOR THE PROSPECT.**

- 78  
79 a. Project Intermodal 84 f. Project Grape 89 k. Project Valley  
80 b. Project Bulldog 85 g. Project LARS-NKF 90 l. Project Cabinet  
81 c. Project Blossom 86 h. Project Cardinal Wing 91 m. Land Purchase  
82 d. Project New Frontier 87 i. Project Lift 92 n. Land Sale  
83 e. Project Food 88 j. Project Straw

93  
94 **RECONVENE IN OPEN SESSION**

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96 Reconvene at 1:20 p.m.

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

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100 Upon reconvening in Open Session, Vice President Sellers stated no action had been taken during  
101 Executive Session.

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103  
104 **ADJOURN**

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106 Meeting adjourned at approximately 1:21 p.m.