

**Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, July 26, 2010 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, July 26, 2010, at the EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

1. *Call to order*

2. *Recognition of outgoing Board Members*

a. *Carl Bryan*

b. *Bobby Gillis*

3. *Discussion and action on approval of minutes of the meeting held on June 28, 2010*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

4. *Discussion and action on report from Bawcum & Preuss covering EDC Financials June 2010.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

5. *Discussion and action on FY 2011 Annual Budget*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

6. *Discussion and action on check signing requirements for EDC expenditures.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

7. *Report of EDC Activities*

a. *Administrative update*

b. *Marketing update*

c. *Retention update*

8. *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 to discuss financial and other incentives considered for prospects.*

a. *Project Intermodal*

b. *Project Bulldog*

c. *Project Blossom*

d. *Project New Frontier*

e. *Project Food*

f. *Project LARS-NKF*

g. *Project Cardinal Wing*

h. *Project Lift*

i. *Project Straw*

j. *Project Cabinet*

k. *Project Windy Tower*

l. *Project Wood*

m. *Land Purchase*

n. *Land Sale*

o. *Legal Council*

p. *Annual Performance*

Review

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

Adjourn to Open Session

9. Action as a result of Executive Session

_____ Motion _____ Second _____ Ayes _____ Nays

10. 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 23rd day of July, 2010



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.