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3 **SULPHUR SPRINGS-HOPKINS COUNTY**
4 **ECONOMIC DEVELOPMENT CORPORATION**
5 **Emergency Board Meeting**
6 **Friday, April 1, 2011, 9:30 A.M.**

7 *A special emergency meeting and an executive session of the Sulphur Springs-Hopkins County Economic*
8 *Development Corporation was held at 9:30 a.m. on Friday, April 1, 2011 at the EDC Office at 1200*
9 *Enterprise Lane, Sulphur Springs, Texas.*

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11 *Present: Gene Watson –Vice President*
12 *Clay Walker*
13 *Tory Humphries*
14 *Craig Roberts*

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16 *Absent Tom Sellers, President*

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

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21 *Guests: None*

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23 *Media: (no media)*
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25 **CALL TO ORDER**

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27 *Vice President, Gene Watson, called the special meeting to order at 9:35 a.m. and asked if there was any*
28 *business to discuss in open session. With no response, Vice President Watson then called for a motion to*
29 *go to Executive Session. A motion was made by Clay Walker with a second by Craig Roberts to adjourn to*
30 *Executive Session at approximately 9:38 a.m.*

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32 **ADJOURN TO EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH TEXAS LOCAL**
33 **GOVERNMENT CODE 552.086 TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT**
34 **NEGOTIATIONS TO DISCUSS COMMERCIAL AND FINANCIAL INFORMATION RECEIVED**
35 **FROM A BUSINESS WITH WHICH THE ECONOMIC DEVELOPMENT CORPORATION IS**
36 **CONDUCTING NEGOTIATIONS, AND DISCUSS FINANCIAL AND OTHER INCENTIVES**
37 **CONSIDERED FOR THE PROSPECT.**

38
39 *a. Project Starr*

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41 **RECONVENE IN OPEN SESSION**

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43 *Reconvene at approximately 10:35 a.m.*
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45 **ACTION AS A RESULT OF EXECUTIVE SESSION**

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47 *Upon reconvening in Open Session, Vice President Watson stated no action had been taken during*
48 *Executive Session and asked if there was any other business to discuss, if not, he would entertain a*
49 *motion to adjourn. Craig Roberts entered the motion to adjourn with a second by Clay Walker.*
50 *All members were in favor.*

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ADJOURN

Meeting adjourned at approximately 10:36 a.m.