

**Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, August 22, 2011, 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, August 22, 2011, 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 July 25, 2011.*

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

3. *Discussion and action on report from Bawcum & Preuss covering EDC Financials of July 2011.*

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

4. *Approval of Corporate Resolution authorizing signature of new Board Member to act for EDC Corporation.*

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

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 to discuss financial and other incentives considered for prospects.*

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

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|------------------------------|----------------------------------|-------------------------------|
| <i>a. Project Intermodal</i> | <i>g. Project Tron</i> | <i>m. Land Purchase</i> |
| <i>b. Project Blossom II</i> | <i>h. Project Rock</i> | <i>n. Land Sale</i> |
| <i>c. Project Food</i> | <i>i. Project Straw</i> | <i>o. Building Purchase</i> |
| <i>d. Project Collins</i> | <i>j. Project Wyoming</i> | <i>p. Possible Litigation</i> |
| <i>e. Project Starr</i> | <i>k. Project Westward Bound</i> | |
| <i>f. Project Welding</i> | <i>l. Project Control</i> | |

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 19th day of August, 2011



Carol Reid, Executive 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.