

1 **SULPHUR SPRINGS-HOPKINS COUNTY**
2 **ECONOMIC DEVELOPMENT CORPORATION**
3 **MONDAY, August 22, 2011**
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, August 22, 2011 at the EDC Office*
8 *at 1200 Enterprise Lane, Sulphur Springs, Texas.*
9

10 *Present: Tom Sellers, President*
11 *Craig Roberts*
12 *Buck Booker*
13

14 *Absent: Clay Walker, Vice President*
15 *Tory Humphries, Secretary-Treasurer*
16

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

20 *Guests: None*
21

22 *Media: None*
23

24 **CALL TO ORDER**
25

26 *President, Tom Sellers called the scheduled meeting to order at 12:12 p.m. and recognized that a*
27 *quorum was present.*
28

29 **APPROVAL OF MINUTES FROM THE MEETING HELD ON July 25, 2011.**
30

31 *President Sellers stated the first order of business is the approval of minutes or corrections to the*
32 *minutes. Buck Booker entered a motion to approve the minutes with Craig Roberts entering a*
33 *second to the motion. The vote was unanimous and the minutes were approved.*
34

35 **REPORT FROM BAWCUM & PREUSS COVERING EDC FINANCIALS for July 2011.**
36

37 *President Sellers recognized the financials as the next item. He asked if there were any comments*
38 *or questions on the financials. Buck Booker had several questions regarding the EDC's annual*
39 *commitments and Craig Roberts inquired about length of time for the commitment on Coleman*
40 *Park. After some general discussion, President Sellers called for a motion to approve the July*
41 *Financials. Craig Roberts entered a motion to approve the July Financials and Buck Booker*
42 *entered a second. The vote was unanimous and the financials were approved.*
43

44 **APPROVAL OF THE CORPORATE RESOLUTION TO UPDATE BANK SIGNATURE**
45 **CARDS**
46

47 *President Sellers asked for a motion to approve the Corporate Resolution to update signature*
48 *cards to show new board member. Craig Roberts entered a motion to approve. Buck Booker*
49 *entered a second. All were in favor and the Resolution was approved.*
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51
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