



PO Box 305, Sulphur Springs, TX 75483  
903-885-8071  
civiccenter@hopkinscountytexas.org  
www.hopkinscountyciviccenter.info

**Civic Center Board Meeting Minutes**  
**Tuesday, May 16, 2017**

Members Present: Dan Froneberger, Charles Helm, Derek Driver, Kathy Temples, Jeff Fisher, David Watson, Carl Bryan

Members Absent: Kevin Gibson, Jason Hudson, Harry Singh, Michael Mund, Martha Hayward

- I. Meeting called to order at 5:30 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated April 18, 2017 approved with a motion by Carl Bryan and a second by David Watson.
- IV. Information/Discussion
  - a. Discussion/Approval of New Tractor Purchase-Adam Teer asked the Board to discuss financing a new Branson tractor. After some discussion, the Board asked Adam Teer to research quotes on a couple of other brands of tractor and find out what warranty and service options would be available for each proposed tractor. This item will be tabled.
- V. Manager's Report-Adam Teer updated the board on client/community relations, staffing issues and project updates including replacing the hard dirt in the equine pavilion with more of a sandy soil.
- VI. Action Items
  - a. April 2017 financial statements approved with a motion from Carl Bryan and a second from Dan Froneberger.
- VII. No other business needed
- VIII. No executive session
- IX. Meeting Adjourned at 6:15 p.m.

Signed:   
\_\_\_\_\_, Charles Helm, Board President

  
\_\_\_\_\_, Martha Hayward, Board Secretary