



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SACHSE ECONOMIC DEVELOPMENT CORPORATION

March 9, 2021

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened virtually via ZOOM in a public meeting at 5:30 p.m. on Thursday February 26, 2021, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Spencer Hauenstein, Tim Shivers, Jeff Bickerstaff-Council Liaison, Marcia Harris-Daniel, Teddy Kinzer, Tricia Lindsey, Angela Keeton, Niloufer Watkins, and Leslyn Blake-ex-officio.

President Hauenstein called the special meeting to order at 5:30 p.m.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Ms. Harris-Daniel led the group in Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Executive Session

At 5:32 p.m., the Sachse EDC recessed into Executive Session to discuss the following items:

1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.074: Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the CEO.

At 6:38 p.m., the Sachse EDC reconvened back into regular session.

Mr. Shivers made a motion to approve the resignation of the SEDC CEO effective immediately and approve and authorize the Board President to enter into the settlement agreement with Ms. Blake. Ms. Keeton seconded that motion and the motion was unanimously approved.

Regular Agenda Items

1. **Discuss cancelling the March 18, 2021 regularly scheduled EDC meeting and taking any necessary action.**

The board discussed whether they would like to cancel the meeting in March or wait until their next meeting in April. The consensus was to have the March 18, 2021 meeting.

Adjournment

Meeting was adjourned by President Hauenstein at 6:38 p.m.



Spencer Hauenstein, President



Leslyn Blake, CEO