

REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, FEBRUARY 12, 2003 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation will meet on February 12, 2003 at 7:00 p.m. at the Sachse Municipal Building to discuss the following items of business:

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Consideration and action regarding the Minutes of Sachse Economic Development Corporation Meeting of January 8, 2003.
- 4) Adjourn to Executive Session Pursuant to the Provisions of the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in:
 - a. Section 551.072 to Discuss Potential Sell of Real Estate
- 5) Consideration and action regarding sell of Sachse Economic Development Corporation real estate located at 5001 Ben Davis Road.
- 6) Consideration and action regarding sell of Sachse Economic Development Corporation personal property located at 5001 Ben Davis Road.
 - a. Chairs
 - b. Baptistery
 - c. Playground Equipment
 - d. Tables
 - e. Other miscellaneous contents
- 7) Consideration and action regarding continuing education activities of the Executive Director.
- 8) Consideration and action regarding SEDC Executive Club Meeting.
- 9) Consideration and action regarding Executive Director's upcoming annual review.
- 10) Reports:
 - a) Executive Director
 - b) President
 - c) Board Members
- 11) Citizen Forum
- 12) Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.

Date: February 7, 2003; 4:00 p.m.

Guy Brown
Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Guy Brown at 972-675-0562 forty-eight (48) hours before meeting, time and reasonable accommodations will be made.