

REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, JUNE 11, 2003 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation will meet on June 11, 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 May 14, 2003.
- 4) Public Hearing: Regarding a 4B Project to Provide Economic Incentive to D.R. Horton Materials, Inc.
- 5) Consideration and Action Regarding Authorization of the Executive Director to Execute an Economic Development Incentive Agreement with D.R. Horton Materials, Inc.
- 6) Consideration and Action Regarding Presentation from Larc Inc.
- 7) Adjourn to Executive Session Pursuant to the Provisions of the Open Meetings Act, Chapter 551, Local Government Code, Vernon's Codes Annotated, in Accordance with the Authority Contained in:
 - a) Section 551.074 to discuss personnel matters – Discuss employment terms and contract of the Executive Director
- 8) Consideration and Action on Items Discussed in Executive Session on Personnel Matters Regarding Employment Terms and Contract of the Executive Director.
- 9) Consideration and Action Regarding the Eastern Extension of the President George Bush Tollway Public Hearing Process.
- 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: June 1, 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.