



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, AUGUST 13 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse Economic Development Corporation (SEDC) will meet on August 13, 2008 at 7:00 p.m. at the Sachse Municipal Building to consider 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 July 9, 2008.
- 4) **Public Hearing:** regarding the Sachse Economic Development Corporation 2008-2009 Budget.
- 5) Consideration and action regarding Resolution #080813-1, a resolution adopting the Sachse Economic Development Corporation 2008-2009 Budget.
- 6) **Public Hearing:** regarding amendment of the Sachse Economic Development Corporation 2007-2008 Budget.
- 7) Consideration and action regarding Resolution #080813-2, a resolution amending the Sachse Economic Development Corporation 2007-2008 Budget.
- 8) Consideration and action regarding amendment of existing agreement with Tim Messonnier State Farm for 4B Economic Development Grant for property located at 6404 Highway 78 in Sachse.
- 9) Adjourn to Executive Session Pursuant to the Provisions of the Open Meetings Act, Chapter 551, Local Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in:
 - a. Section 551.074 to Discuss Personnel Matters – Year-End Review of Executive Director
- 10) Consideration and action regarding matter discussed in Executive Session:
 - a. Year-End Review of Executive Director
- 11) Update on Form Based Code.
- 12) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 13) Citizen Forum
- 14) 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: August 8, 2008; 5:00 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.