



REGULAR MEETING  
SACHSE ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, NOVEMBER 14, 2007 - 7:00 P.M.  
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78  
SACHSE, TEXAS  
AGENDA

The Sachse Economic Development Corporation will meet on November 14, 2007 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 October 10, 2007.
- 4) **Public Hearing:** regarding request from J&K Tile for 4B Economic Development Grant for property located at 6529 Industrial Drive in Sachse.
- 5) Consideration and action regarding request from J&K Tile for 4B Economic Development Grant for property located at 6529 Industrial Drive in Sachse.
- 6) **Public Hearing:** regarding request from Sachse Public Library for 4B Economic Development Grant for property located at 5941 Highway 78 in Sachse.
- 7) Consideration and action regarding request from Sachse Public Library for 4B Economic Development Grant for property located at 5941 Highway 78 in Sachse.
- 8) Consideration and action regarding construction of SEDC Website.
- 9) Consideration and action regarding hiring TIP Strategies to perform a Market Profile Analysis.
- 10) **Convene Executive Session:**  
Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
  - a. § Section 551.072 to discuss the potential purchase, sale or disposition of real property.
- 11) Consideration and action regarding matter discussed in Executive Session: Disposition of approximately 15.035 acres of real property located at 3100 Pleasant Valley Road.
- 12) Reports:
  - a. Executive Director
  - b. President
  - c. Board Members
- 8) Citizen Forum
- 9) 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.

A handwritten signature in cursive script that reads "Guy Brown".

Date: November 9, 2007; 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.