

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

JANUARY 11, 2006
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:00 p.m. on January 11, 2006, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Marcus Cooper
Patsy Covington
Charles Elk, President
David Denney
Jerry Parish
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call Meeting to Order:** Mr. Elk called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, a majority of the Sachse Economic Development Corporation Board of Directors was present and a quorum was constituted. All members of the Sachse Economic Development Corporation Board were present.
3. **Approve Minutes of December 14, 2005:** Mr. Ronnau made a motion to approve the minutes of the December 14, 2005 meeting as written. The motion was seconded by Dr. Parish and passed unanimously.
4. **Convene Executive Session:**

Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

§ Section 551.072 to discuss the potential purchase or sale of real property:

At 7:02 p.m., Ms. Covington made a motion to adjourn to Executive Session. The motion was seconded by Mr. Cooper and passed unanimously

At 7:23 p.m., Ms. Covington made a motion to return to Open Session. The motion was seconded by Mr. Cooper and passed unanimously.

5. **Consider any action necessary as a result of Executive Session regarding the purchase or sale of real property:** No action was taken related to Item 5.
6. **Public Hearing: Regarding Amendment of the Sachse Economic Development Corporation 2005-2006 Budget:**
At 7:25 p.m., Mr. Elk opened the Public Hearing. There were no comments from the audience.
At 7:26 p.m., Mr. Ronnau made a motion to close the Public Hearing. The motion was seconded by Dr. Parish and passed unanimously.

7. **Consideration and action regarding Resolution #060111-1, a resolution amending the Sachse Economic Development Corporation 2005-2006 Budget:** The Executive Director and the Board of Directors reviewed the budget amendment. After discussion, Ms. Covington made a motion to approve Resolution #060111-1, a resolution amending the Sachse Economic Development Corporation 2005-2006 Budget. The motion was seconded by Mr. Saxon and passed unanimously.
8. **Consideration and action regarding Sachse Economic Development Corporation Local Business Event:** The Board of Directors and the Executive Director discussed a potential local business event. The Board of Directors discussed some possible dates and venues. After discussion, Mr. Ronnau made a motion to set the SEDC Business Event for March 28, 2006 at Woodbridge. The motion was seconded by Mr. Denney and passed unanimously.
9. **Reports:** Executive Director – The Executive Director reported on SEDC related media and the upcoming Sachse Chamber of Commerce Banquet.
10. **Citizen Forum:** There were no comments from the audience.
11. **Adjournment:** There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. Saxon and passed unanimously.

The meeting adjourned at 7:43 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director