

MINUTES OF A SPECIAL CALL MEETING
OF THE BOARD OF DIRECTORS OF THE
SACHSE ECONOMIC DEVELOPMENT CORPORATION

September 8, 2010
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30 p.m. on September 8, 2010, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Brian Poff	Todd Ronnau
Darrell Lensch	Stephen Stanley
Ken Thomas	Mark Timm
Jared Patterson	Carlos Vigil, Executive Director

1. Call the meeting to order:

Mr. Timm noted that there was a quorum for the meeting but noted that Mr. Darrell Lensch was absent due to his vacation schedule. Mr. Timm called the meeting to order at 6:30 p.m.

2. Roll Call:

Darrell Lensch were not present
All other Board members were in attendance.

3. Conduct First Public Hearing on 2010-2011 SEDC Budget.

Mr. Timm opened the public hearing and asked Carlos Vigil to make his presentation. Mr. Vigil presented a short overview of the budget.

Mr. Timm then asked if there was anyone present that would like to speak on the subject of the proposed budget. No one stepped forward.

Mr. Patterson made a motion to close the public hearing. Mr. Ronnau seconded and the motion carried unanimously.

4. Consideration and action regarding 2010-2011 SEDC Budget.

Mr. Stanley made a motion to approve the 2010-2011 budget. Mr. Thomas seconded and the motion carried unanimously.

5. Adjourn

At 6:39 p.m., Mr. Stanley made a motion to adjourn. Mr. Patterson seconded and the motion carried unanimously.

APPROVED:


Mark Timm, President
Sachse Economic Development Corporation

ATTEST:


Carlos D. Vigil, Executive Director