

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

AUGUST 30, 2000

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 August 30, 2000, 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:

Mike Felix, President
Bill Boyd
Patsy Covington
Brian Dorethy
Charles Elk
Bob Jensen, Vice President
Scott Stauffer
Guy Brown, Executive Director

1. **Call meeting to Order:** President Mike Felix called the meeting to order.
2. **Roll Call:** All members of the Sachse Economic Development Corporation Board of Directors were present.
3. **Presentation, discussion and necessary action regarding the Highway 190 Zoning District Considerations:** The President of the Sachse Economic Development Corporation introduced the Board of Directors to the audience. Ann Bagley gave a presentation on the Highway 190 Zoning Considerations. Following Ms. Bagley's presentation, the audience and Board of Directors discussed the proposed Highway District. No action was taken on this item.
4. **Citizen Forum:** There were no citizen comments.
5. **Adjournment:** There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. Jensen and passed unanimously.

The meeting adjourned at 8:02 p.m.

Approved:


President

Attest:


Guy Brown, Executive Director