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

AUGUST 11, 2004
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 11, 2004, 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
Sherry Jackson, Vice President
Darrell Lensch
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order**: President Charles 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. Absent from the meeting was Mr. Lensch.

3. **Approve Minutes of July 14, 2004:**
Mr. Ronnau made a motion to approve the minutes of the July 14, 2004 meeting as written. The motion was seconded by Ms. Covington and passed unanimously.

4. **Presentation of the Executive Director's proposed 2004 – 2005 Budget**:
The Board of Directors and the Executive Director reviewed the Executive Director's proposed 2004 - 2005 Sachse Economic Development Corporation Budget. The Board of Directors asked questions and made comments regarding the budget. The Executive Director stated that there would be a public hearing on the budget at the September 8th meeting. There was no action taken on this item.

5. **Discussion and action regarding extension of Woodbridge Parkway**.
The Executive Director and the Board of Directors discussed the possibility of creating a rail crossing and extending Woodbridge Parkway. No action was taken on this item.

6. **Discussion and action regarding agenda for an upcoming Sachse Economic Development Corporation Board of Directors' Goal Setting Workshop**.
The Board of Directors and the Executive Director discussed the possibility of a Goal Setting Workshop. The Executive Director said he would set it up for August 25 at 6:00pm at Woodbridge. No action was taken on this item.

7. **Discussion and action regarding the Executive Director's annual review**.
The Executive Director handed out the annual review packets to the Board of Directors. The Board of Directors discussed the process for the review. Mr. Elk requested that the Board of Directors take home the review forms and mail them to him before September 1st in order that he may assemble the review information

and have it ready for the September 8th meeting. No action was taken on this item.

8. **Reports**:
Executive Director –The Executive Director reported on SEDC related media, the eastern extension of the President George Bush Tollway and some upcoming agenda items.

9. **Citizen Forum**: There were no citizen comments

10. **Adjournment**: There being no further business, Mr. Saxon made a motion to adjourn. The motion was seconded by Mr. Cooper and passed unanimously.

The meeting adjourned at 8:19 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director