

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

DECEMBER 29, 1999

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 December 29, 1999, notice of the meeting having been posted as prescribed at Sachse Municipal Building, 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
Scott Stauffer
Brian Dorethy
Patsy Covington
John James
Robert Jensen
Bill Boyd
Bill Atkinson, Treasurer
Terry Smith, Secretary

and all were present except Mike Felix, John James and Robert Jensen. A quorum of the Board of Directors was constituted.

The meeting was opened by acting chairman Scott Stauffer.

The Agenda included the following:

1. **Consider Appointment to Master Plan Committee:** Following discussion, a motion was made by Brian Dorethy to appoint Bill Boyd to the Master Plan Committee. The motion was seconded by Patsy Covington and carried unanimously.
2. **Workshop Session: Discuss Interview Process and Information Pertaining to the Executive Director Position:** During discussion, it was determined that each board member shall compose a short synopsis of what direction the EDC wants the development of Sachse to take. Also, each board member will send additional questions for the interview to Bill Atkinson at least one week before the next meeting on January 12, 2000. Attached is a list of questions composed from the EDC Board interview questions and items mentioned at this meeting.

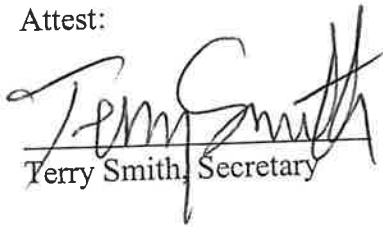
There being no further business, Pasty Covington made a motion to adjourn. The motion was seconded by Brian Dorethy and carried unanimously.

The meeting adjourned at 8:28 p.m.

Approved:


President

Attest:


Terry Smith, Secretary