

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

JUNE 20, 1995

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 1:10 p.m. on June 20, 1995, notice of the meeting having been posted as prescribed by Chapter 551, Texas Government Code, at Firewheel Golf Park, 600 E. Blackburn Road. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Pat Boyd, President
Bob Jones, Vice President
Henry Luman
Mike Felix
Jim Szot
Charles Schaefer
Gary Overby
Lloyd Henderson, Treasurer
Jo Ann London, Secretary

and all of such persons were present except for Jim Szot, Charles Schaefer Mike Felix, and Lloyd Henderson were absent. A quorum of the Board of Directors was constituted.

The agenda included the following:

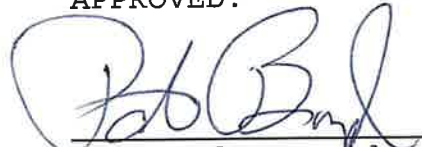
1. Consider Authorization of Bills for Payment: Gary Overby moved to approve bill from Economic Development Services. Motion was seconded by Bob Jones and carried unanimously.

2. Consider funding of Presentation Packet Folders with the Sachse Chamber of Commerce: Pat Boyd stated that the Chamber of Commerce was working on new presentation folders to be used to send out information on Sachse. He also stated that the EDC could use these folders and possible help with funding - the folders are approximately \$1.00 - \$1.25 each. After a brief discussion, Bob Jones moved to approve \$500.00 to help fund the Presentation Folder Project with the Sachse Chamber of Commerce. Henry Luman seconded the motion and it carried unanimously.

There being no further discussion, Gary Overby moved to adjourn. The motion was seconded by Henry Luman.

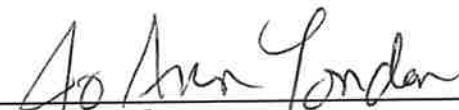
The meeting adjourned at 1:15.

APPROVED:



Pat Boyd, President

ATTEST:



Jo Ann London, Secretary