

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

JUNE 14, 2006 §
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 June 14, 2006, 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
David Denney
Charles Elk, President
Jerry Parish
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order:** Mr. 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. Mr. Cooper, Ms. Covington and Mr. Ronnau were absent.
3. **Approve Minutes of May 10, 2006:**
Dr. Parish made a motion to approve the minutes of the May 10, 2006 meeting as written. The motion was seconded by Mr. Denney and passed unanimously.
4. **Presentation on Texas Open Meeting Laws:**
The Executive Director and the Sachse Economic Development Corporation Board of Directors viewed a video on Texas Open Meeting Laws.
5. **Consideration and action regarding amendment of Sachse Economic Development Corporation Bylaws:**
The Board of Directors and the Executive Director reviewed a potential amendment to the SEDC Bylaws. No action was taken on this item.
6. **Consideration and action regarding approval of Scope of Service Agreement with Civil Associates Inc. for planning services:**
The Executive Director requested the Board of Directors approve a Scope of Service Agreement with Civil Associated for planning services related the eastern extension of the President George Bush Tollway in Sachse. After discussion, Mr. Denney made a motion

to authorize the Executive Director to execute the Scope of Service. The motion was seconded by Mr. Saxon and passed unanimously.

7. Reports:

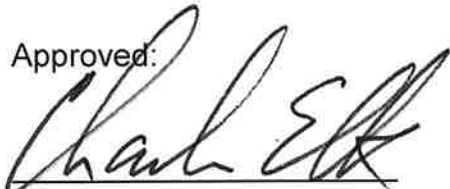
Executive Director –The Executive Director reported on SEDC related media and the eastern extension of the President George Bush Tollway.

8. Citizen Forum: There were no comments for the audience.

9. Adjournment: There being no further business, Mr. Denney made a motion to adjourn. The motion was seconded by Dr. Parish and passed unanimously.

The meeting adjourned at 8:12 p.m.

Approved:



Charles Elk, President

Attest:



Guy Brown, Executive Director