



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

Wednesday, May 16, 2012
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a Special Called Meeting at 7:00pm on Wednesday, May 16, 2012, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Darrell Lensch	Brian Poff	

Call the meeting to order: At 7:05pm Mr. Thomas called the meeting to order. All members were in attendance.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson led the group in an invocation. Mr. Caldwell led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

12-0859 Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss semiannual evaluation of Executive Director.

At 7:10 pm Mr. Patterson made a motion to Convene Executive Session. Mr. Lensch seconded and the motion carried unanimously.

12-0860 Convene Open Session and consider any action necessary as a result of Executive Session regarding semiannual evaluation of Executive Director.

At 8:33pm Mr. Patterson made a motion to Convene Open Session. Mr. Poff seconded and the motion carried unanimously.

There was no formal vote or action of the Board.

At 8:38pm Mr. Lensch made a motion to adjourn. Mr. Dumois seconded and the motion carried unanimously.

APPROVED:

ATTEST:

Kenneth Thomas, President
Sachse Economic Development Corporation

Carlos D. Vigil, Executive Director