



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

May 6, 2021

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened virtually via ZOOM in a public meeting at 5:00 p.m. on Thursday, May 6, 2021, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Spencer Hauenstein, Tim Shivers, Marcia Harris-Daniel, Teddy Kinzer, Tricia Lindsey, Angela Keeton, Niloufer Watkins, Jeff Bickerstaff-Council Liaison and Gina Nash, Executive Director.

President Hauenstein called the special meeting to order at 5:08 p.m.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Ms. Harris-Daniel led the group in Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Executive Session

At 5:21 p.m., the Sachse EDC recessed into Executive Session to discuss the following items:

1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Economic Development Deliberations: To deliberate the offer or other financial incentive to a business prospect generally located along the President George Bush Turnpike.

At 5:47 p.m., the Sachse EDC reconvened back into regular session.

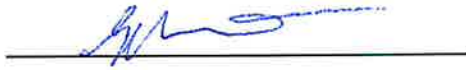
Regular Agenda Items

1. **Take any action as a result of Executive Session.**

No action was taken.

Adjournment

Meeting was adjourned by President Hauenstein at 5:50 p.m.



Spencer Hauenstein, President



Gina Nash, Executive Director