

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

March 24, 2010
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 5:45 p.m. on March 24, 2010, 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:

Bill Adams	Todd Ronnau
Darrell Lensch	Stephen Stanley
Pat McMillan	Mark Timm
Jared Patterson	Allen Barnes, Interim Executive Director

1. Call the meeting to order

Mr. Timm called the meeting to order at 5:45p.m.

2. Roll Call

All members of the Board were present with the exception of Mr. Lensch. Mr. Lensch arrived at 5:50 p.m.

3. Minutes of the Sachse Economic Development Corporation Meetings for the following dates:

a) March 10, 2010

Mr. Stanley made a motion to approve the minutes. Ms. McMillan seconded and the motion carried unanimously.

4. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a) to interview and discuss EDC Executive Director applicants.

Mr. Stanley moved to adjourn into executive session. Mr. Ronnau seconded the motion and the motion was approved unanimously.

5. Consider any action necessary as a result of the executive session to interview and discuss EDC Executive Director applicants including the possible appoint of an EDC Executive Director.

Mr. Stanley made a motion to return to regular session. Mr. Lensch seconded the motion and the motion was approved unanimously.

Mr. Ronnau made a motion to authorize the President, Mark Timm and the Interim Director Allen Barnes to enter into negotiations for a conditional offer of employment with Dianna Blank. Mr. Stanley seconded the motion. The motion carried unanimously.

6. Adjourn

Mr. Ronnau made a motion to adjourn. Mr. Lensch seconded. The motion carried unanimously and the meeting was adjourned at 10:15 p.m.

Approved:



Mark Timm, President

Attest:



Allen Barnes, Interim Executive Director