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

FEBRUARY 11, 2004
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 February 11, 2004, 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
Charles Elk, President
Sherry Jackson, Vice President
Darrell Lensch
Bob Saxon
Todd Ronnau
Guy Brown, Executive Director

1. **Call meeting to Order**: President Charles Elk called the meeting to order at 7:00 pm.

2. **Roll Call:** At roll call, Mr. Cooper and Mr. Saxon were absent. All other members of the Sachse Economic Development Corporation Board of Directors were present and a quorum was constituted.

3. **Approve Minutes of January 14, 2004:**
Mr. Lensch made a motion to approve the minutes of the January 14, 2004 meeting as written. The motion was seconded by Ms. Covington and passed unanimously.

4. **Discussion and action regarding SEDC sponsored Executive Club event**.
The Board of Directors discussed the Executive Club event. Duties for the event were handed out to individual members and meeting agenda was discussed. No action was taken on this item.

5. **Update from Executive Director on Orry Project**:
The Executive Director presented the Board of Directors with an overview of the progress related to the Orry Project. The Executive Director informed the Board of Directors that the agreements had not been executed. No action was taken on this item.

6. **Reports**:
Executive Director –The Executive Director reported on SEDC related media and some upcoming agenda items.

7. **Citizen Forum**: There were no citizen comments.

8. **Adjournment**: There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Ms. Jackson and passed unanimously.

The meeting adjourned at 7:44 p.m.

Approved:

Charles Elk, President

Attest:

Guy Brown, Executive Director