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

JANUARY 22, 2000

STATE OF TEXAS §

COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 9:00 a.m. on January 22, 2000, notice of the meeting having been posted as prescribed at Sachse Municipal Building, 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:

Mike Felix, President
Scott Stauffer
Brian Dorethy
Patsy Covington
John James
Robert Jensen
Bill Boyd
Bill Atkinson, Treasurer
Terry Smith, Secretary

and all were present except Brian Dorethy. A quorum of the Board of Directors was constituted.

The meeting was opened by President Mike Felix.

The Agenda included the following:

1. **Consider Approving Expenditure of $3,750 for Half the Cost of an Economic Analysis Study of the Proposed Woodmont Retail Development:** Following discussion, a motion was made by Scott Stauffer to approve an expenditure of $3,750 for half the cost of an Economic Analysis Study of the proposed Woodmont retail development. The motion was seconded by John James and carried unanimously.

2. **Adjourn to Executive Session Pursuant to the Provisions of the Open Meetings Act, Chapter 551, Local Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:**

   a. Section 551.074 – To Discuss Personnel Matters – Interview Applicants for the Executive Director Position

Scott Stauffer moved to adjourn to Executive Session at 9:06 a.m. The motion was seconded by Bob Jensen and passed unanimously.

Scott Stauffer moved to recess at 12:12 p.m. for a lunch break. The motion was seconded by John James and passed unanimously.

Scott Stauffer moved to reconvene to Executive Session at 1:32 p.m. The motion was seconded by John James and passed unanimously.

Scott Stauffer moved to return to Open Session at 2:38 p.m. The motion was seconded by Bill Boyd and passed unanimously.

4. **Consider Action on Items Discussed in Executive Session on Personnel Matters Regarding Applicants for the Executive Director Position:**

   Following discussion, a motion was made by Bob Jensen that Bill Atkinson will contact Mr. Guy Brown and Mr. Steven Filipowitz regarding questions of timeframe for being available to start in position and starting salary required. If Mr. Brown is favorable to being available in 45 days or less and the salary range is not $15,000 or higher with Mr. Brown being the higher, then invite Mr. Brown back for a formal job offer. The motion was seconded by Scott Stauffer and passed unanimously.

There being no further business, Scott Stauffer made a motion to adjourn. The motion was seconded by Bob Jensen and passed unanimously.

The meeting adjourned at 3:10 p.m.

Approved:

President

Attest:

Terry Smith, Secretary