MINUTES OF THE BOARD OF DIRECTORS

OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

NOVEMBER 8, 1994

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 November 8, 1994, notice of the meeting having been posted as prescribed by Chapter 551, Texas Government Code, at Sachse City Hall. The roll of the constituted members of the Board of Directors was called, which members are as follows, to-wit:

Pat Boyd, President
Bob Jones, Vice President
Mike Felix
Jim Szot
Charles Schaefer
Gary Overby
Lloyd Henderson, Treasurer
Jo Ann London, Secretary

and all of such were present with Gary Overby coming in during the discussion of Item No. 3 and Mark Reynolds being absent.

The agenda included the following:

1. The approval of Minutes of November 1, 1994 Meeting: Bob Jones moved that the minutes of the November 1, 1994 meeting be approved as presented and changing date to November 2. The motion was seconded by Charles Schaefer and carried unanimously .

2. Treasurer's Report - Mike Felix moved to approve the treasurer's report as presented. The motion was seconded by Charles Schaefer and carried unanimously.

3. Interviewed potential marketing consultants - Pat Boyd introduced Jerry Conner of Economic Development Services. Mr. Conner gave a presentation for a marketing package to be considered by the Sachse Economic Development Board. After some discussion, the board decided to send out some additional proposals to other contacts before making a final decision on a marketing firm.

4. Discuss future plans for Economic Development - A general discussion was held concerning the types of marketing to be done. The revenue from sales tax was discussed and Jo Ann London, secretary, is to get some information on past trends and future projections. Joe Patton and Ben Franklin met with the group concerning future plans.

There being no further business, Jim Szot moved to adjourn. The motion was seconded by Charles Schaefer and carried unanimously.

Meeting adjurned at 9:20 p.m.

APPROVED:

Pat Boyd

Pat Boyd, President

ATTEST:

Jo Ann London

Jo Ann London, Secretary