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

OCTOBER 11, 2000

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 October 11, 2000, 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:

Mike Felix, President
Bill Boyd
Patsy Covington
Brian Dorethy
Charles Elk
Bob Jensen, Vice President
Scott Stauffer
Guy Brown, Executive Director

1. **Call meeting to Order**: President Mike Felix called the meeting to order.

2. **Roll Call:** All Directors of the Sachse Economic Development Corporation were present. A quorum of the Board of Directors was constituted.

3. **Approve Minutes of September 13, 2000:** Mr. Jensen made a motion to approve the minutes of the September13, 2000 meeting as written. The motion was seconded by Mr. Stauffer and passed unanimously.

4. **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 economic development negotiations.**
   a. **Deliberate offer of a financial or other incentive to a business prospect with which the City is conducting economic development negotiations**:

   At 7:10 pm, Mr. Jensen made a motion to enter into executive session. Mr. Boyd seconded the motion and it passed unanimously.
   At 7:51 pm, Mr. Jensen a motion to return to regular session. Mr. Stauffer seconded the motion and it passed unanimously.

5. **Discussion and necessary action regarding Resolution 001011, a resolution recommending the City of Sachse City Council grant tax abatements to business prospects with which the City is conducting economic development negotiations**:
   Mr. Elk made a motion to accept Resolution 001011, a resolution recommending the City of Sachse City Council grant tax abatements to business prospects with which the City is conducting economic development negotiations. Mr. Stauffer seconded the motion. The motion passed 6 –

1 with Mr. Jensen voting no.

6. **Discussion and necessary action regarding development of boundary for the proposed Highway 190 Freeway District**:

   The Board of Directors discussed the future land use and proposed highway routes under review by NTTA for the Highway 190 extension. After discussion, Mr. Jensen made a motion that the SEDC recommend the boundary of the Highway 190 Business District displayed in the future land use exhibit developed by the Board. Mr. Stauffer seconded the motion and it passed unanimously.
   The President instructed Ann Bagley to create an updated district boundary map that reflects the land use exhibit developed by the Board of Directors.

7. **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 Authority contained in:**
   a. **Section 551.074 to Discuss Personnel Matters – Six-Month Review of Executive Director**:

   At 8:20 pm, Ms. Covington made a motion to enter into executive session. Mr. Stauffer seconded the motion and it passed unanimously.
   At 8:45 pm, Mr. Jensen made a motion to return to regular session. Mr. Stauffer seconded the motion and it passed unanimously.

8. **Discussion and necessary action regarding matter discussed in Executive Session Six-Month Review of Executive Director:**
   After returning to open session, Mr. Jensen made a motion to increase the Executive Director's base salary by 5% effective six months from the date of hiring. Ms. Covington seconded the motion and passed unanimously.

9. **Reports**:
   Executive Director –The Executive Director reported on Coleman Homes, Texaco, Bill Wisenet, Steak Country, and the Woodbridge commercial area.

10. **Citizen Forum:** There were no comments.

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

The meeting adjourned at 9:15 p.m.

Approved:

President

Attest:

Guy Brown, Executive Director